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Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000079603 (2)

1. Corporation Name

BAGG ASSOCIATES, INC.



Principal Place of Business

8939 NW 1ST STREET
CORAL SPRINGS FL 33071

Mailing Address

8939 NW 1ST STREET
CORAL SPRINGS FL 33071-7513

3. Date Incorporated or Qualified

09/25/1996

3a. Date of Last Report

2. Principal Place of Business

21 3652 CORAL SPRINGS DR

Suite, Apt. #, etc.

22

City & State

23 CORAL SPRINGS FL

Zip

24 33065

Country

25 USA

2a. Mailing Address

26 3652 CORAL SPRINGS DR

Suite, Apt. #, etc.

27

City & State

28 CORAL SPRINGS FL

Zip

29 33065

Country

30 USA

4. FCI Number

65-0694239

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

BAGG, HOWARD R
8939 NW 1ST STREET
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent

81 Name

BAGG, HOWARD R

82 Street Address (P.O. Box Number is Not Acceptable)

3652 CORAL SPRINGS DR

83

84

City

CORAL SPRINGS

FL

85 Zip Code

33065

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
BAGG, HOWARD R
8939 NW 1ST STREET
CORAL SPRINGS FL 33071

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

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STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

D
BAGG, HOWARD R
3652 CORAL SPRINGS DR
CORAL SPRINGS FL 33065

☒ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

1/1/97 H. HOWARD R. BAGG

4/12/97 952 4624820

CR2E034 (9/96)