

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Feb 13 1998 8:00am  
Secretary of State

DOCUMENT # P97000099336 (4)

1. Corporation Name

BAINBRIDGE HOLDINGS, INC.



Principal Place of Business

1177 S.E. 3RD AVENUE  
FORT LAUDERDALE FL 33316

Mailing Address

1177 S.E. 3RD AVENUE  
FORT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2170 Polo Gardens Drive

Suite, Apt. #, etc.  
22 Suite 204

City & State  
23 Wellington, FL 33414

Zip Country

24 25

2a. Mailing Address

26 2170 Polo Gardens Drive

Suite, Apt. #, etc.  
27 Suite 204

City & State  
28 Wellington, FL 33414

Zip Country

29 30

3. Date Incorporated or Qualified

11/21/1997

4. FEI Number

65-0796020

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WACHS, JEFFREY S  
1177 S.E. 3RD AVENUE  
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D  
NAME Richard A. Schechter  
STREET ADDRESS 2439 Appaloosa Trail  
CITY-ST-ZIP Wellington, FL 33414 ☐ DELETE

TITLE VP/S/D  
NAME SHEILA MEAD  
STREET ADDRESS 2439 Appaloosa Trail  
CITY-ST-ZIP Wellington, FL 33414 ☐ DELETE

TITLE T/D  
NAME Steven A. Hulce  
STREET ADDRESS c/o Geneva Capital Investments, Ltd.  
CITY-ST-ZIP 316 S. 7th St., Geneva, IL 60134 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
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

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

500002481435  
-02/16/98--01024--034  
\*\*\*150.00

14. I 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: *Richard A. Schechter*

270-88

CR2E034 (10/97)