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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000100059

1. Corporation Name

BAPS WHOLESALE, INC.

Principal Place of Business Mailing Address 14100 US HWY, 19 N., STIE, 103-A 14100 US HW/Y, 19 N., STE, 103-A CLEARWATEF: FL 33764 CLEARWATER FL 33764 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/01/1998 FEI Number 51-354 4332 Applied For 2. Principal Place of Business 2a. Mailing Address ধ Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5,00 May Be City & 5 tate 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes the current year Intangible V Yes 30 Personal Property Tax. 24 25 29 10. Name and Address of New Registers d Agent 9. Name and Adcress of Current Registered Agent 81 NARVADES, PIERRE Street Address (P.O. Bo) Number is Not Acceptable) 82 14100 US HWY, 19 N., STE. 103-A **CLEARWATER FL 33764** 84 85 Zip Code City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Stati tes, the above-named corporation submits this statement for the purpose of changing its 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. 22/95 Narvade 5 SIGNATURE (NOT E: Registered Agent signature required when reinstating) ed agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition ☐ Change DELETE 1.1 TITLE TITLE NARVADES, PIERRE 1.2 NAME NAME 14100 US HWY. 19 N., STE. 103-A 1.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33764 1.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE TITLE 2.1 TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition □ DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change ☐ Addition ☐ DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

64 CITY-ST-ZIP

Narvadus SIGNATURE AND TYPED OR

CITY-ST-ZIP

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 changer, or on an attact ment with an address, with all other like empowered.

Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90122 037 ***150.00

CR2E034 (11/98)