

2600 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2000 8:00 am
Secretary of State

03-22-2000 90044 031 ***150.00

DOCUMENT # P98000106722

1. Entity Name
BAINES BUILDING COMPANY

Principal Place of Business 18588 S.E. OLD TRAIL DR. W. JUPITER FL 33478	Mailing Address 18588 S.E. OLD TRAIL DR. W. JUPITER FL 33478-1818
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2. Principal Place of Business 1715 Woodbridge Lakes Cir	3. Mailing Address 1715 Woodbridge Lakes Cir
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State W. Palm Beach, FL	City & State W. Palm Beach, FL
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4. FEI Number 65-0891094	Applied For <input type="checkbox"/> Not Applicable
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Zip 33406	Country	Zip 33406	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CRAFT, DAVID W
3418 POINSETTIA AVE.
WEST PALM BEACH FL 33407

Name Theodore F. Berghaus
Street Address (P.O. Box Number is Not Acceptable) 1715 Woodbridge Lakes Circle
City West Palm Beach FL 33406

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: *Theodore Berghaus Pres* DATE: 3/16/00

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	D	BAINES, KEITH J	18588 S.E. OLD TRAIL DR. W. JUPITER FL 33478	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	P	BERGHANS, THEODORE	18588 SE OLD TRAIL DR W JUPITER FL 33478	<input type="checkbox"/>		P	Theodore Berghaus	1715 Woodbridge Lakes Circle West Palm Beach, FL 33406	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Theodore Berghaus* **THEODORE BERGHAUS** DATE: 3/16/00
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 1-561-833-0614