

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S74597 (3)
1. Corporation Name
BAUER INTERNATIONAL INC.

Principal Place of Business

% ROBERT BAUER
18238 RIVER OAKS DRIVE
JUPITER FL 33458

Mailing Address

% ROBERT BAUER
18238 RIVER OAKS DRIVE
JUPITER FL 33458

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/14/1991	3a. Date of Last Report 07/01/1996
4. FEI Number 65-0288522	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21. DUT OF SIGHT REPS Suite, Apt. #, etc. 22. 226 Center St. Ste A6b City, State 23. Jupiter FL Zip 24. 33458 Country 25. USA	2a. Mailing Address 26. 226 Center St. Suite, Apt. #, etc. 27. Ste A6-b City & State 28. Jupiter FL Zip 29. 33458 Country 30.
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9. Name and Address of Current Registered Agent

BAUER, ROBERT
18238 RIVER OAKS DRIVE
JUPITER FL 33458

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. 146 Pennock Trace Dr.
84. City
85. FL 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUER, ROBERT	1.2 NAME	
STREET ADDRESS	18238 RIVER OAKS DR	1.3 STREET ADDRESS	146 Pennock Trace Dr
CITY-ST-ZIP	JUPITER FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUER, ESTHER	2.2 NAME	
STREET ADDRESS	18238 RIVER OAKS DR	2.3 STREET ADDRESS	146 Pennock Trace Dr
CITY-ST-ZIP	JUPITER FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

APPROVED
AND
FILED

97 SEP -8 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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OUT OF SIGHT BEDS

226 Center St.
Suite A6-b
Jupiter, Fl. 33458

Phone 361-744-1888
Fax 361-743-9776

September 02, 1997

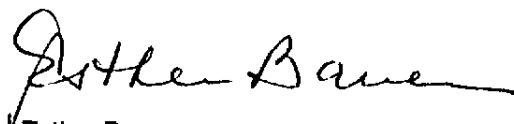
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

To whom it may concern:

Enclosed please find my check for the filing fee for the annual report. I recently received the second notice in the mail and was shocked to see that the late fee is \$385.00! The reason I did not mail the report in sooner is that we had moved and I did not remember that the corporation papers were sent the home address and not the business address. I did not inform you of the address change and I never received the first packet you sent out. It must have been returned to you because the second notice was mailed to the correct address. I realize that this is my own fault but in light of the circumstances I was hoping you could possibly reduce the late fee.

I would really appreciate your help in this matter. Thank you for your time.

Sincerely,



Esther Bauer
Sec.