

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

FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V63994 (0)

1. Corporation Name
BAXY CORP.

Principal Place of Business

17890 ABERDEEN WAY
BOCA RATON FL 33496
US

Mailing Address

17890 ABERDEEN WAY
BOCA RATON FL 33496
US

2. Principal Place of Business

21 47 St. Thomas Drive
Suite, Apt. #, etc.

22 City & State

23 Palm Beach Gardens, Fl.

24 Zip 33418

25 Country USA

2a. Mailing Address

26 47 St. Thomas Drive
Suite, Apt. #, etc.

27 City & State

28 Palm Beach Gardens, Fl.

29 Zip 33418

30 Country USA

9. Name and Address of Current Registered Agent

HRAWG CORP.
2000 GLADES RD
SUITE 400
BOCA RATON FL 33431

3. Date Incorporated or Qualified

09/15/1992

4. FEI Number

65-0355523

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 owes or has paid the current year intangible
Personal Property Tax due June 30

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

HAROLD E. PERPER

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

47 St. Thomas Drive

83

84 City

Palm Beach Gardens

FL

85 Zip Code

33418

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

Harold E. Perper

Jan. 10, 1998

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	PERPER, HAROLD E	17890 ABERDEEN WAY BOCA RATON FL 33496	
VD	JOHNSON, KEVIN C	5719 FOX HOLLOW, UNIT "A" BOCA RATON FL	
STD	PERPER, MARY ANN	17890 ABERDEEN WAY BOCA RATON FL	

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PD	PERPER, HAROLD E	47 St. Thomas Drive Palm Beach Gardens, Fl. 33418		☒	☐
VD	JOHNSON, KEVIN C.	9511 Fox Trot Lane Boca Raton, Fl. 33496		☒	☐
STD	PERPER, MARY ANN	47 St. Thomas Drive Palm Beach Gardens, Fl. 33418		☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 *Harold E. Perper* HAROLD E. PERPER

1/10/98

561/776-2325

CR2E034 (10/97)