

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

FILED
Feb 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L50548 (1)

1. Corporation Name
BATES & DALY CO.



Principal Place of Business WEDWIN BRAND 5061 SW 36 ST FT LAUDERDALE FL 33314 US	Mailing Address 5061 SW 36TH ST. FT. LAUDREDALE FL 33314-2103
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 02/16/1990	3a. Date of Last Report 02/01/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0192456	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip	25 Country	29 Zip	30 Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent

**BRAND, EDWIN F
 % BATES & DALY CO
 5061 S.W. 36TH ST.
 FT. LAUDERDALE FL 33314**

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 _____ (NOT Registered Agent signature required when re-appointing) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DPCT <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRAND, EDWIN	1.2 NAME
STREET ADDRESS	3896 TRACEWOOD LANE	1.3 STREET ADDRESS
CITY-ST-ZIP	BOYNTON BEACH FL	1.4 CITY-ST-ZIP
TITLE	VP <input checked="" type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NELSON, ROBERT H., SR.	2.2 NAME MARCELLE M. BRAND
STREET ADDRESS	7901 NW 174TH TER	2.3 STREET ADDRESS 3896 TRACEWOOD LN
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP Boynton Beach, FL 33426
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KINIRY, RUSSELL W.	3.2 NAME
STREET ADDRESS	5531 SW 58 CT	3.3 STREET ADDRESS
CITY-ST-ZIP	DAVE FL	3.4 CITY-ST-ZIP
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHERVENAK, JOHN M	4.2 NAME
STREET ADDRESS	8212 NW 91ST AVE	4.3 STREET ADDRESS
CITY-ST-ZIP	TAMARAC FL	4.4 CITY-ST-ZIP
TITLE	VPD <input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARK-RASSIAS, CECILY	5.2 NAME
STREET ADDRESS	7700 CEDARWOOD CIR.	5.3 STREET ADDRESS
CITY-ST-ZIP	BOCA RATON FL	5.4 CITY-ST-ZIP
TITLE	VPD <input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RASSIAS, JOHN N.	6.2 NAME
STREET ADDRESS	7700 CEDARWOOD CIR.	6.3 STREET ADDRESS
CITY-ST-ZIP	BOCA RATON FL	6.4 CITY-ST-ZIP

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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.

SIGNATURE: *Edwin F. Brand* **Edwin F. Brand PRES.** 1/29/97 954-581-4200

CF2E034 (9/96)