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FILED  
Feb 10 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 524326

(6)

1. Corporation Name  
MIDNIGHT PASS, INC.



Principal Place of Business  
C/O HOWARD BAEI  
9397 MIDNIGHT PASS RD. APT 704  
SARASOTA FL 34242

Mailing Address  
C/O HOWARD BAEI  
9397 MIDNIGHT PASS RD. APT 704  
SARASOTA FL 34242-2951

3. Date Incorporated or Qualified  
01/24/1977  
3a. Date of Last Report  
02/13/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number  
59-1790020  
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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAEL, HOWARD  
9397 MIDNIGHT PASS RD., APT 704  
SARASOTA FL 34242

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

Signature, typed or printed name of registered agent and term if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D BAEI, HOWARD ☐ DELETE  
NAME  
STREET ADDRESS 9397 MIDNIGHT PASS ROAD  
CITY-ST-ZIP SARASOTA FL

1.1 TITLE D BAEI, HOWARD ☐ Change ☒ Addition  
1.2 NAME  
1.3 STREET ADDRESS 9397 MIDNIGHT PASS RD., APT 704  
1.4 CITY-ST-ZIP SARASOTA FL 34242

TITLE PD BAEI, MICHAEL ☐ DELETE  
NAME  
STREET ADDRESS 562 TENTH ST  
CITY-ST-ZIP BROOKLYN NY

2.1 TITLE PD BAEI, MICHAEL ☐ Change ☒ Addition  
2.2 NAME  
2.3 STREET ADDRESS 562 TENTH ST  
2.4 CITY-ST-ZIP BROOKLYN NY 11215

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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.

SIGNATURE *[Signature]*

2/4/97 (813) 340-1100

CR2E034 (9/96)