

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

FILED
May 15 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 # 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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/24/1977
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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business (21-24) 2a. Mailing Address (25-30)
9. Name and Address of Current Registered Agent: BAEI, HOWARD, 9397 MIDNIGHT PASS RD., APT 704, SARASOTA FL 34242
10. Name and Address of New Registered Agent (81-85)

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 _____ DATE _____
Signature typed or printed name of registered agent and firm if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	D BAEI, HOWARD 9397 MIDNIGHT PASS RD, APT 704 SARASOTA FL		
	PD BAEI, MICHAEL 562 TENTH ST BROOKLYN NY		

14. 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 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: *Howard Bael* HOWARD BAEI 1/8/97 (941) 344-1604
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date District Phone # 0006254

CR2E034 (10/97)