

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G71063** (3)

1. Corporation Name

BARCELO INTERNATIONAL CORPORATION



Principal Place of Business

150 S.E. 2 AVE.
SUITE 806
MIAMI FL 33131

Mailing Address

150 S.E. 2 AVE.
SUITE 806
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**SALINAS, JOSE
150 SE 2ND AVE
STE 806
MIAMI FL 33131**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

11/21/1983

3a. Date of Last Report

02/28/1995

4. FEI Number

59-2347051

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

10. Name and Address of New Registered Agent

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 (not acceptable)

(NOTE: Registered Agent Signature required when changing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
PD	BARCELO VADELL, SIMON P.	ROBERT MOTTA 22	PALMA DE MALLORCA, SP.	☐
V	BARCELO TOUS, SIMON	ROBERT MOTTA 22	PALMA DE MALLORCA SP	☐
S	BARCELO, MARIA A.	ROBERT MOTTA 22	PALMA DE MALLORCA, SP.	☐
TD	BARCELO TOUS, ANTONIA	ROBERT MOTTA 22	PALMA D MALLORCA SP	☐
M	SANTOS, LUIS	1228 WEST AVE #606	MIAMI BCH FL	☐
C	SALINAS, JOSE	150 SE 2ND AVE STE 806	MIAMI FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY-STATE-ZIP	9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY-STATE-ZIP
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