

Q01000000098

40 *Detlef Kaiser*
Roland and Sandra Hauber
1203 Whiteheart Avenue
Marco Island, FL 34145-5016

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 500004662985--8
-11/01/01--01058--014
*****70.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 NOV - 1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DDI-98
OK

Examiner's Initials

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. BARROCO HOLDINGS, INC.
(Name of alien business organization or foreign corporation)
2. British Virgin Islands 3. 65-0530304
(State or country under which entity is organized) (FEI Number, if applicable)
4. 1203 Whiteheart Ave.
832 Giralda Court, Marco Island, Florida 34145 (US)
(Principal office address)
5. Name and Florida street address of registered agent. P.O. Box 3152, Road Town, Tortola
British Virgin Islands

GEROLD KHAUERHASE
ACCOUNTANT
1106 DORCHESTER CT.
NAPLES, FL 34104

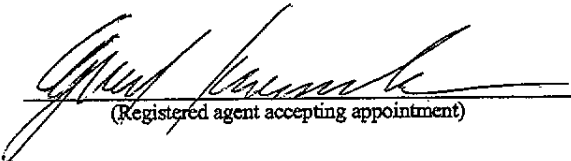
6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. Detlef Kaiser, President
(Signature of chairman, vice chairman, or officer)

8. Detlef Kaiser, President
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

10/26/01
(Date)

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THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314