

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

FILED
Mar 18 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 # 540511 (3)
1. Corporation Name
THE BARED AND COMPANY, INC.

Principal Place of Business Mailing Address
7841 NW 56 ST. 7841 NW 56 ST.
MIAMI FL 33166 MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 8534 NW 70 ST		26 Suite, Apt. #, etc.		06/15/1977	
22 City & State		27 City & State		4. FEI Number	
23 Miami Fla.		28 Zip		59-1748566	
24 33166		29 Country		Applied For	
25 Dade		30		Not Applicable	
5. Certificate of Status Desired				5.00 May Be	
<input type="checkbox"/>				Added to Fees	
6. Election Campaign Financing				8. This corporation owes or has paid the current year Intangible	
Trust Fund Contribution <input type="checkbox"/>				Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BARED & ASSOCIATES, P.A. 3191 CORAL WAY, THIRD FLOOR MADISON CIRCLE BUILDING MIAMI FL 33145				81 Name Olga Fernandez, Esq.			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83 8534 NW 70 ST.			
				84 City Miami			
				85 FL			
				86 Zip Code 33166			

11. Pursuant to the provisions of Sections 607.012 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in 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 3-12-98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP			
S BARED, CARLOS E. 7841 N.W. 56TH STREET MIAMI FL				8534 NW 70 ST MIAMI FL 33166			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			

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: 3/12/98 (305) 592-4710

CR2E034 (10/97)