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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 164853

BARNES DETECTIVE AGENCY'S AUTOMOBILE RECOVERY BU REAU. INC.

Principal Place of Business Mailing Address 3581 N W 31ST STREET 3581 N W 31ST STREET MIAMI FL 33142-5717 MIAMI FL 33142 3. Date Incorporated or Qualified 3a. Date of Last Report 04/13/1951 06/28/1996 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 59-0643075 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Zin Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Bi Name MARTINEZ, ARMANDO 3581 NW 31ST Street Address (P.O. Box Number is Not Acceptable) 82 HOLLYWOOD, FL 83 MIAMI FL 33142 City 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 Signaline, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulard when reinstating OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE ___ Change Addition 1.1 TITLE TITLE FOX. LOMA NAME 1.2 NAME 3581 N.W. 31ST 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY - ST - ZIP CITY-\$1-ZIP DELETE Change ■ Addition TITLE 2.1 TITLE FOX, LOMA NAME 2.2 NAME 3581 N.W. 31ST 23 STREET ADDRESS STREET ADDRESS MIAMI FL 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition Change TIFLE 3.1 TITLE NAM: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS C(1Y - S1 - Z)P 34. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition THE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-7(P 4.4 CITY-ST-ZIP DELETE Change Addition Title 51 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS

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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name hment with an address appears in Block 12 or Bloc 3 if changed, or

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6 1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

City - S1-ZiP

THILE

NAME

DELETE

FILED

Apr 11 1997 8:00am

Secretary of State

Change

Addition

(96/6)