SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **351183** **(9)**

1. Corporation Name
FRED BARON'S ENTERPRISES, INC.

Principal Place of Business	Mailing Address
615-A GRAND CENTRAL STREET CLEARWATER FL 34616-3409	615-A GRAND CENTRAL STREET CLEARWATER FL 34616-3409

3. Date Incorporated or Qualified: **08/22/1969**
3a. Date of Last Report: **08/08/1995**

2. Principal Place of Business
21: 596 INDIAN ROCKS RD
22 Suite, Apt #, etc: UNIT #9
23 City & State: BELLEAIR BLUFFS FL
24 Zip: 34640
25 Country: USA

2a. Mailing Address
26: 596 INDIAN ROCKS RD
27 Suite, Apt #, etc: UNIT #9
28 City & State: BELLEAIR BLUFFS FL
29 Zip: 34640
30 Country: USA

4. FEI Number: **59-1272451** ☐ 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

9. Name and Address of Current Registered Agent

BARON,FRED
615-A GRAND CENTRAL ST.
CLEARWATER FL 33516

10. Name and Address of New Registered Agent

81 Name: BARON, FRED
82 Street Address (P.O. Box Number is Not Acceptable): 2797 RENATTA DR
83:
84 City: BELLEAIR BLUFFS FL 85 Zip Code: 34640

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 and title, if applicable) (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	11 TITLE		☐ Change ☐ Addition
NAME	BARON,FRED		12 NAME		
STREET ADDRESS	2797 RENATTA DR.		13 STREET ADDRESS		
CITY-ST-ZIP	BELLEAIR BLUFFS FL		14 CITY-ST-ZIP		
TITLE	VP	☑ DELETE	21 TITLE		☐ Change ☐ Addition
NAME	BARON, BRIAN		22 NAME		
STREET ADDRESS	262 14TH N.W., APT 9		23 STREET ADDRESS		
CITY-ST-ZIP	LARGO FL		24 CITY-ST-ZIP		
TITLE		☐ DELETE	31 TITLE		☐ Change ☐ Addition
NAME			32 NAME		
STREET ADDRESS			33 STREET ADDRESS		
CITY-ST-ZIP			34 CITY-ST-ZIP		
TITLE		☐ DELETE	41 TITLE		☐ Change ☐ Addition
NAME			42 NAME		
STREET ADDRESS			43 STREET ADDRESS		
CITY-ST-ZIP			44 CITY-ST-ZIP		
TITLE		☐ DELETE	51 TITLE		☐ Change ☐ Addition
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		
CITY-ST-ZIP			54 CITY-ST-ZIP		
TITLE		☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		

CR2E034 (3/96)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Fred E. Baron (FRED E. BARON 6-28-96 (813) 584-6143
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #