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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 504748

(5)

BARRY MASSIN INC.

FILED Apr 13 1998 8:00am Secretary of State

7601 S.W. 120 STREET P.O. BOX 1082 MIAMI FL 33156  P.O. BOX 1082 MIAMI FL 33156  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 06/08/1976  2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 2c. Principal Place of Business 2c. Principal Place of Business 2d. Mailing Address 2f. Suite, Apt. #, etc. 2f. Suite, Apt. #, etc. 2f. Suite, Apt. #, etc. 2f. City & State 2f. City & State 2f. City & State 2f. Country 3f. This corporation owes or has paid the current year Intangible								
P.O. BOX 1082   P.O. BOX 1082   P.O. BOX 1082   DO NOT WRITE IN THIS SPACE	Principal Place of Business Mailing Address						IIBII BIBII <b>dib</b> ii Gibii Bibii <b>ib</b> ii	
ANAIL FL 33156  ANAIL FL 33156  BAMAIL FL 33156  A Do to incorporated or Qualified 16/08/1976  2. Principal Place of Business  Suite, Apt #, etc.  City & State	7901 S.W. 120	STREET	7901 S.W. 120	7901 S.W. 120 STREET				
2. Principal Place of Business 2. Meximg Address 2. Meximg Address 3. Capt 6 State 3. Suito, Apt 4, oto: 3. S						DO NOT WRITE IN TH	DO NOT INDITE IN THIS COACE	
Section   Sect	MIAN PL J3130			IIAMI FL 33156				
Principal Place of Business   28. Mailling Address   5. Fill Number   Sp. 1688983   No. Applicable For   Sp. 1688983   No. Applicable   Sp. 168893   No. Applicable   Sp.						· _ · _ ·		
Suite, Apt #, etc.   Suite, Apt #, etc.   27   Suite, Apt #, etc.   27   City & State   27   City & State   28   City & State   29   Country   7p   7p   7p   7p   7p   7p   7p   7	2. Principal Pi	ace of Business	2a. Mailing Add	ress			Applied For	
Cry & State   27   City & State   Ci	21			26		59-1688983	Not Applicable	
City & State   Country   Zp   Zp   Zp   Zp   Zp   Zp   Zp   Z			}-¬	f-¬		5. Certificate of Status Desired	•	
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KARL, MELVIN B. 7300 N KRDNALL DR STE: 620 MIAMI FL 33156  82 Streat Address (P.O. Box Number is Not Acceptable)  83   Virginia Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Code  85   Virginia Address (P.O. Box Number is Not Acceptable)  86   Virginia Address (P.O. Box Number is Not Acceptable)  87   Virginia Address (P.O. Box Number is Not Acceptable)  88   Virginia Address (P.O. Box Number is Not Acceptable)  89   Virginia Address (P.O. Box Number is Not Acceptable)  89   Virginia Address (P.O. Box Number is Not Acceptable)  80   Virginia Address (P.O. Box Number is Not Acceptable)  81   Virginia Address (P.O. Box Number is Not Acceptable)  82   Virginia Address (P.O. Box Number is Not Acceptable)  83   Virginia Address (P.O. Box Number is Not Acceptable)  84   Virginia Address (P.O. Box Number is Not Acceptable)  85   Virginia Address (P.O. Box Number is Not Acceptable)  86   Virginia Address (P.O. Box Number is Not Acceptable)  87   Virginia Address (P.O. Box Number is Not Acceptable)  88   Virginia Address (P.O. Box Number is Not Acceptable)  89   Virginia Address (P.O. Box Number is Not Acceptable)  89   Virginia Address (P.O. Box Number is Not Acceptable)  89   Virginia Address (P.O. Box Number is Not Acceptable)  80   Virginia Address (P.O. Box Number is Not Acceptable)  81   Virginia Address (P.O. Box Number is Not Acceptable)  81   Virginia Address (P.O. Box Number is Not Acceptable)  82   Virginia Address (P.O. Box Number is Not Acceptable)  84   Virginia Address (P.O. Box Number is Not Acceptable)  85   Virginia Address (P.O. Box Number is Not Acceptable)  86   Virginia Address (P.O. Box Number is Not Acceptable)  87   Virginia Address (P.O. Box Number is Not Acceptable)  88   Virginia Address (P.O. Box Number is Not Acceptable)  89   Virginia Address (P.O. Box Number is Not Acceptable)  89   Virginia Address (P.O. Box Number is Not Acceptable)  80   Virginia Address (P.O. Box Number is Not Acceptable)  80   Virginia Address (P.O. Box Number is Not Acceptable)  80   Virginia Addres	24	25	29	30				
The purpose of period raine of logistered Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607 0507 and 607 1508. Floridal Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Floridal Science agent larm familiar with. and accept the obligations of Section 607 0505, Floridal Statutes.  12. OFFICERS AND THE OFFICERS AND THE CTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND THE OBJECTORS IN 12  12. OFFICERS AND THE OBJECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. OFFICERS AND THE OBJECTORS IN 12  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. OFFICERS AND THE OBJECTORS IN 12  17. OFFICERS AND THE OBJECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. NAME  MASSIN, BARRY  10. NAME  MASSIN, FRANDEE  11. In It.  11. COPY, ST. 2P  12. ADMIT IN IT.  13. SIRRET ADDRESS  14. COPY, ST. 2P  15. SIRRET ADDRESS  16. CHANGE  17. ST. 2P  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. NAME  MASSIN, FRANDEE  19. SUBJECT ADDRESS  19. SUBJECT ADD						<u> </u>		
STE - 620 MIAMI FL 33156  #4 City FL   85   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 agent am familiar with, and accept the obligations of Section 607.8505. Florida Statutes. The object of directors. Thereby accept the approach agent am familiar with, and accept the obligations of Section 607.8505. Florida Statutes.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE PVD DELETE 11 THE MASSIN, BARRY  STREET ADDRESS 7901 S.W. 120 STREET  ITLE SD DELETE 11 STREET ADDRESS 7901 S.W. 120 STREET  TITLE SD DELETE 21 STREET ADDRESS 7901 S.W. 120 STREET  TITLE SD DELETE 31 STREET ADDRESS 7901 S.W. 120 STREET  TITLE DELETE 31 STREET ADDRESS 7901 S.W. 120 STREET  TITLE SD DELETE 31 STREET ADDRESS 7901 S.W. 120 STREET  TITLE SD DELETE 31 STREET ADDRESS 7901 S.W. 120 STREET  TITLE DELETE 31 STREET ADDRESS 7901 S.W. 120 STREET  TITLE DELETE 31 STREET ADDRESS 7901 S.W. 120 STREET  TITLE DELETE 31 STREET ADDRESS 7901 S.W. 120 STREET  TITLE DELETE 31 STREET ADDRESS 7901 S.W. 120 STREET  TITLE DELETE 31 STREET ADDRESS 7901 S.W. 120 STREET  TITLE DELETE 31 STREET ADDRESS 7901 S.W. 120 STREET  TITLE DELETE 31 STREET ADDRESS 7901 S.W. 120 STREET  TITLE DELETE 31 STREET ADDRESS 7901 S.W. 120 STREET 7901 S.W. 120 ST	KARL, MELVIN B.				81 Name			
MIAMI FL 33156  83  84 City FL 85 Zip Code  11. Pursuant to the previsions 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 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 of the previous of the previous accept the appointment as registered of the previous accept the appointment as registered agent. The previous accept the appointment as registered of the previous accept the appointment as registered accept accept accept the appointment as registered accept accept the appointment as registered accept accept the appointment as registered accept accept accept the appointment as registered accept accept accept the appointment as registered accept accept accept accept accept accept accept accept accept the appointment accept accept accept accept accept accept accept accep					82 Street Add	ress (P.O. Box Number is Not Acceptable)		
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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 agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes.  SIGNATURE    The provisions of protein and or governal agent and the plantable of the purpose of changing its registered agent lam familiar with, and accept the obligations of Section 607 0505, Florida Statutes.  SIGNATURE   Signature, tipsed for protein and or governal agent and the plantable of the purpose of changing its registered agent agent and the plantable of the purpose of changing its registered agent age	MIA	MI FL 33156			83			
11. Pursuant to the provisions of Socions 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. I both in the State of Blonda Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accopt the obligations of Socions 607.0505. Florida Statutes    Signature   Image: Sign					84 City		85 Zip Code	
or figs stored agent, or both, in the State of Florids Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes.  SIGNATURE  12. OFFICE RS AND DIRECTORS	11 Pureuant t	o the provisions of Sections 6	07.0502 and 607.1509. Flori	do Statuton, the				
Signature: typed or protect race of trop several approle able:   Replaced Agont signature required when reinstating)   DATE    12. OFFICERS AND DIRECTORS   1.3. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   TITLE	office or re agent I ar	orine provisions or Sections of agistered agent, or both, in the n familiar with, and accept the	o7.0302 and 807.1306, Flori e State of Florida. Such char e obligations of, Section 607	ed by the corpora atutes.	poration submits this statement for the purposition's board of directors. I hereby accept the a	appointment as registered		
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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: Franch Massor

Frances Massin

4/8/98

*305-251-3564*