

SORRY WE DID NOT RECEIVE THE AN NOTICE CA

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Jul 21 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000004037 (8)**  
1. Corporation Name  
**BARUFO INVESTMENT INC.**



Principal Place of Business <b>2800 E. COMMERCIAL BLVD #213 FT. LAUDERDALE FL 33306</b>	Mailing Address <b>2800 E. COMMERCIAL BLVD #213 FT. LAUDERDALE FL 33306</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>12139 SW 132nd COURT</b> Suite, Apt. #, etc. 22 <b>MIAMI FL</b> City & State 23 <b>MIAMI FL</b> City & State 24 <b>33186</b> Zip 25 <b>USA</b> Country		2a. Mailing Address 26 <b>PO BOX 162909</b> Suite, Apt. #, etc. 27 <b>MIAMI FL</b> City & State 28 <b>33116-2909</b> Zip 29 <b>USA</b> Country		3. Date Incorporated or Qualified <b>09/01/1993</b>		3a. Date of Last Report <b>03/27/1996</b>	
4. FET Number <b>65-0485312</b>		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input type="checkbox"/> Yes		<input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent  
**BARRAIN CHRISTIAN-HENRI  
2800 E. COMMERCIAL BLVD  
#213  
FT. LAUDERDALE FL 33306**

10. Name and Address of New Registered Agent  
81 Name **BARRAIN CHRISTIAN-HENRI**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**12139 SW 132nd COURT**  
83  
84 City **MIAMI** FL 85 Zip Code **33186**

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 CHRISTIAN BARRAIN Christian Barrain DATE **07-15-1997**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>DCP</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>BARRAIN, CHRISTIAN H</b>		1.2 NAME	
STREET ADDRESS <b>72 WINDY GOLFWAY, DON MILLS</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP <b>ONTARIO, CANADA M3C 3A7</b>		1.4 CITY-ST-ZIP	
TITLE <b>VP</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>BARRAIN WITHAM CHERYL LYNNE</b>		2.2 NAME	
STREET ADDRESS <b>11195 SW 154TH PLACE</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>MIAMI FL 33196</b>		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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.

CR2E034 (4/97)

SORRY WE DID NOT RECEIVE THE 1ST NOTICE AS

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**DOCUMENT # F93000004037 (8)**  
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**BARUFO INVESTMENT INC.**



Principal Place of Business 2800 E. COMMERCIAL BLVD #213 FT. LAUDERDALE FL 33308	Mailing Address 2800 E. COMMERCIAL BLVD #213 FT. LAUDERDALE FL 33308
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>09/01/1993</b>	3a. Date of Last Report <b>03/27/1996</b>
21 12159 SW 132nd COURT	22 Suite, Apt. #, etc.	26 PO BOX 162909	27 Suite, Apt. #, etc.	4. FEI Number <b>65-0485312</b>	Applied For <input type="checkbox"/> Not Applicable
23 MIAMI FL	24 Zip 33186	27 MIAMI FL	28 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
25 USA	29 Zip 33116-2909	30 USA	31 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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BARRAIN CHRISTIAN-HENRI 2800 E. COMMERCIAL BLVD #213 FT. LAUDERDALE FL 33308				81 Name BARRAIN CHRISTIAN-HENRI	82 Street Address (P.O. Box Number is Not Acceptable) 12159 SW 132nd COURT
				83	84 City MIAMI
				85 FL	86 Zip Code 33186

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SIGNATURE: CHRISTIAN BARRAIN Christian Barrain 07-15-1997  
Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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