FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am Secretary of State G13087 DOCUMENT # 1. Entity Name BARO II HARDWARE, INC. 02-13-2002 90184 023 ***150.00 Principal Place of Business Mailing Address % ALAN BARO % ALAN BARO 7248 N.W. 25TH ST. 7248 N.W. 25TH ST. MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2241755 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARO, ALAN Street Address (P.O. Box Number is Not Acceptable) 7248 N.W. 25TH ST. **MIAMI FL 33122** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Delete Change ☐ Addition NAME BARO, ALAN NAME 7248 N.W. 25TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP SD Delete TITLE ☐ Change ☐ Addition DAVIS, C.A. NAME NAME STREET ADDRESS 7248 N.W. 25TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE TD **☑** Delete (secretary TITLE Buth Lovell NAME LOVELL, E.B. NAME 7248 nw 25 St. STREET ADDRESS 7248 N.W. 25TH ST. miami FC 33122 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Terry Baro (Treasurer) TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS MIAMI FL 33102 CITY-ST-ZIP CITY-ST-ZIP Valerie Nomery (V. Pres.) 1348 AWDS St Mami FC 33122 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #