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**PROFIT** CORPORATION ANNUAL REPORT

1999



Secretary of State DIVISION OF CORPORATIONS

## Apr 19, 1999 8:00 am Secretary of State FLORIDA DEPARTMENT OF STATE Katherine Harris

04-19-1999 90069 046 \*\*\*150.00

| DOCUI   | MENT # K04980  | İ                                 |                        |                       |  |                          |                         |
|---|--|-----------------------------------|------------------------|-----------------------|--|--------------------------|-------------------------|
| BARES,  |  |                                   |                        |                       |  |                          |                         |
| DANES,  | INC.   |                                   |                        |                       |  | ri didir didir didir di  | ATT BEATE BEATE 1881    |
|   |  |                                   |                        |                       |  |                          | (1)                     |
| Principal Place of Business Mailing Address         |  |                                   |                        |                       | E INNIENT US BUTH OININ THE FOLIA                              | II MIMIL ALBIA AIMIL 43  | TEL MEMEL MEMEL LANDI   |
| 2831 N.E. 22ND AVENUE 2831 N.E. 22ND AVENUE         |  |                                   |                        |                       |  |                          |                         |
| POMPANO BEACH FL 33064 POMPANO BEACH FL 33064       |  |                                   |                        |                       | DO NOT WRITE I   | N THIS SDACE             |                         |
|   | •  |                                   |                        |                       | 3. Date Incorporated or Qualifed                               | N THIS SPACE             | <del></del>             |
|   | •  |                                   |                        |                       | 12/01/1987   |                          | ·                       |
| Principal Place of Business     2a. Mailing Address |  |                                   | _                      |                       | 4. FEI Number  |                          | Applied For             |
| 21 26   |  |                                   |                        |                       | 65-0017914   |                          | Not Applicable          |
| - Suite, Apt.                                       | #, etc   | Suite, Apt. #, etc.               | · · · · · ·            | •                     | 5. Certificate of Status Desired                               |                          | 5 Additional Required   |
| 22  |  | 27                                | _                      |                       | <u> </u>   |                          |                         |
| City & State  | 9  | City & State                      |                        |                       | 6. Election Campaign Financing Trust Fund Contribution         |                          | 00 May Be<br>ed to Fees |
| 23  | Country  | 28 Zin                            | Countr                 |                       |  |                          | 30 (0 r ees             |
| Zip   | Country  | Zip                               | 30                     | ,                     | This corporation owes the current y     Personal Property Tax. | year intangible<br>☐ Yes | □No                     |
| 24  | 9. Name and Address of Curren  | 29 <br>t Registered Agent         | 130                    |                       | 10. Name and Address of New Regi                               |                          |                         |
|   | g, Italia alla nadigas di Galisti  |                                   | 8-                     | 1 Name                |  |                          |                         |
| BAR   | es, Jaromir R.   |                                   | <u></u>                | 0 01                  | (D.O. Rey Number in Not Acceptable)                            | <del></del>              |                         |
| 2831 N.E. 22ND AVENUE                               |  |                                   | 8                      | 2) Street Add         | ress (P.O. Box Number is Not Acceptable)                       | !                        |                         |
| POMPANO BEACH FL 33064                              |  |                                   |                        | 3                     |  |                          |                         |
| ·, · · · · · · ·                                    |  |                                   |                        | 4 64                  |  | 85 Z                     | ip Code                 |
| ·   | •  |                                   | 8                      | 4 City                |  | FL   "   ~               | 1p 0000                 |
| 11. Pursuant  | to the provisions of Sections 607.050  | 2 and 607.1508, Florida Statut    | es, the abo            | ve-named corp         | poration submits this statement for the purp                   | oose of changing         | its registered          |
| l office or r                                       | egistered agent, or both, in the State<br>m familiar with, and accept the obliga | of Florida. Such change was a     | wiinorizea b           | v tne corporati       | on's board of directors. I hereby accept the                   | з арропилен аз           | , registered            |
| •   | Ti tarima, war, and doospt me ponge  |                                   |                        |                       |  |                          | ļ                       |
| SIGNATURE   | Signature, typed or printed name of registered ager                              | nt and title if applicable. (NOTE | : Registered Ag        | ent signature require |  | DATE                     |                         |
| 12.   |  | ID DIRECTORS                      | 13.                    | ·                     | ADDITIONS/CHANGES TO OFFICE                                    | ERS AND DIREC<br>☐ Chan  |                         |
| TITLE   | D  | ☐ DELETE                          | 1.1 TITLE              | ,                     |  | Chan                     | ge                      |
| NAME  | BARES, JAROMIR R.  |                                   | 1.2 NAME               |                       |  |                          | l                       |
| STREET ADDRESS                                      | 2831 N.E. 22ND AVENUE  |                                   |                        | ET ADDRESS            |  |                          |                         |
| CITY-ST-ZIP   | POMPANO BEACH FL 33064   | ☐ DELETE                          | 1.4 CITY-              |                       |  | ☐ Chan                   | ge Addition             |
| TITLE   |  | ☐ DETE 15                         | 2.1 TITLE              |                       |  |                          | ,                       |
| NAME  |  |                                   | 2.2 NAME               |                       |  | •                        |                         |
| . STREET ADDRESS                                    |  | 4                                 |                        | ET ADORESS            | - ·  | •                        |                         |
| CITY-ST-ZIP_  |  | ☐ DELETE                          | 2. 4 CITY<br>3.1 TITLE |                       |  | Chan                     | ge Addition             |
|   |  | Sec.16                            | 3.2 NAME               | i                     |  |                          |                         |
| NAME<br>STREET ADDRESS                              |  |                                   | L.                     | ET ADDRESS            |  |                          | !                       |
|   |  |                                   | 3.4. CITY              |                       |  |                          | -                       |
| TITLE   |  | ☐ DELETE                          | 4.1 TITLE              |                       |  | Chan                     | ge Addition             |
| NAME  |  | -                                 | 4. 2 NAM               |                       |  |                          |                         |
| STREET ADDRESS                                      |  |                                   |                        | ET ADDRESS            |  |                          |                         |
| CITY-ST-ZIP   | 1  |                                   | 4.4 CITY-              | 1                     |  |                          |                         |
| TITLE   |  |                                   | 5.1 TITLE              |                       |  | ☐ Chan                   | nge Addition            |
| NAME  |  |                                   | 5.2 NAME               | <b>■</b>              |  |                          |                         |
| STREET ADDRESS                                      |  |                                   | 5.3 STRE               | ET ADDRESS            |  |                          |                         |
| CITY-ST-ZIP   |  |                                   | 5.4 CITY-              | -ST-ZIP               |  |                          |                         |
| TITLE   |  | ☐ DELETE                          | 6.1 TITLE              |                       |  | Chan                     | ge Addition             |
| NAME  |  |                                   | 6.2 NAME               | E                     | •  |                          | ł                       |
| 070557 1000500                                      | 1  |                                   | 6.3 STRE               | ET ADDRESS            |  |                          | ļ                       |

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, with all other like empowered.

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP