

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
**1995**



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

**APPROVED  
AND  
FILED**

**95 APR 17 PM 12:48**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # K05422 (6)**

1. Corporation Name  
**BARBIDON, INC.**

Principal Place of Business  
**1825 MAYO ST  
HOLLYWOOD FL 33020**

Mailing Address  
**1825 MAYO ST  
HOLLYWOOD FL 33020**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified  
**12/07/1987** 3a. Date of Last Report  
**03/29/1994**

|                                |           |                     |           |                                                                                         |  |                                                                     |  |
|--------------------------------|-----------|---------------------|-----------|-----------------------------------------------------------------------------------------|--|---------------------------------------------------------------------|--|
| 2. Principal Place of Business |           | 2a. Mailing Address |           | 4. FEI Number                                                                           |  | Applied For                                                         |  |
| <b>21</b>                      |           | <b>26</b>           |           | <b>65-0027298</b>                                                                       |  | <input type="checkbox"/> Not Applicable                             |  |
| Suite, Apt. #, etc.            |           | Suite, Apt. #, etc. |           | 5. Certificate of Status Desired                                                        |  | <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>      |  |
| <b>22</b>                      |           | <b>27</b>           |           | 6. Election Campaign Financing                                                          |  | <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>         |  |
| City & State                   |           | City & State        |           | Trust Fund Contribution                                                                 |  | <input type="checkbox"/>                                            |  |
| <b>23</b>                      |           | <b>28</b>           |           | 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes |  | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |
| Zip                            | Country   | Zip                 | Country   |                                                                                         |  |                                                                     |  |
| <b>24</b>                      | <b>25</b> | <b>29</b>           | <b>30</b> |                                                                                         |  |                                                                     |  |

**9. Name and Address of Current Registered Agent**

**MILLER, BARBARA  
1316 WASHINGTON ST.  
HOLLYWOOD FL 33020**

**10. Name and Address of New Registered Agent**

**81** Name  
**82** Street Address (P.O. Box Number is Not Acceptable)  
**83**  
**84** 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 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

*Barbara Miller* **Barbara Miller**

**4-8-95**

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

| 12. OFFICERS AND DIRECTORS |                            | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|----------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | <b>P</b>                   | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>COZZI, DONA M.</b>      | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>1316 WASHINGTON ST.</b> | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | <b>HOLLYWOOD FL</b>        | 1.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | <b>S</b>                   | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>MILLER, BARBARA</b>     | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>1316 WASHINGTON ST.</b> | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | <b>HOLLYWOOD FL</b>        | 2.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                            | 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                      |                            | 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                      |                            | 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                      |                            | 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 unchanged, or on an attachment with an address.

SIGNATURE:

*Dona M. Cozzi*

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

**3/8/95** **385-420745**

(DATE AND TELEPHONE NUMBER)