

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M06055** (1)

1. Corporation Name
BARBARA LIQUORS, INC.



Principal Place of Business 8354 WEST OAKLAND PARK BOULEVARD SUNRISE FL 33351 US	Mailing Address 8354 WEST OAKLAND PARK BOULEVARD SUNRISE FL 33351-7308 US
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3. Date Incorporated or Qualified 10/04/1984	3a. Date of Last Report 03/18/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-1494875 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent

**RUDD, HARRY
8354 WEST OAKLAND PARK BOULEVARD
SUNRISE FL 33351**

10. Name and Address of New Registered Agent

81 Name RUDD, HARRY	82 Street Address (P.O. Box Number is Not Acceptable) 1828 N. UNIVER. DRIVE	83 City PENBRIDGE PINES	84 State FL	85 Zip Code 33024
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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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE SAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME AIELLO JAMES		1.2 NAME 1828 N. UNIVER. DRIVE	
STREET ADDRESS 8354 WEST OAKLAND PARK BOULEVARD		1.3 STREET ADDRESS PENBRIDGE PINES, FLA. 33024	
CITY- ST- ZIP SUNRISE FL		1.4 CITY- ST- ZIP 33024	
TITLE V	<input type="checkbox"/> DELETE	2.1 TITLE SAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME RUDD, HARRY		2.2 NAME 1828 N. UNIVER. DRIVE	
STREET ADDRESS 8354 WEST OAKLAND PARK BOULEVARD		2.3 STREET ADDRESS PENBRIDGE PINES, FLA. 33024	
CITY- ST- ZIP SUNRISE FL		2.4 CITY- ST- ZIP 33024	
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.

SIGNATURE: **HARRY RUDD** 4-23-97 954-704-0290
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)