

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2002 8:00 am
Secretary of State

03-20-2002 90062 021 ***150.00

DOCUMENT # P01000040073

1. Entity Name

Baires International Corp

Principal Place of Business

15210 Amberly Dr.
 Bristol PL. 427
 Tampa, FL 33627

Mailing Address

15210 Amberly Drive
 Bristol PL 427
 Tampa, FL 33627

425179

2. Principal Place of Business

5125 Palm Springs Blvd.

Suite, Apt. #, etc.

15306

City & State

Tampa, FL

Zip

33647

Country

Hillsborough

3. Mailing Address

5125 Palm Springs Blvd.

Suite, Apt. #, etc.

15306

City & State

Tampa, FL

Zip

33647

Country

Hillsborough

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3714127

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Jose L. Miniello
 15210 Amberly Drive, Bristol PL #427
 Tampa, FL 33627

Name

Street Address (P.O. Box Number is Not Acceptable)

5125 Palm Spring Blvd. #15306

City

Tampa

FL

Zip Code

33647

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President/Treas/Dir	☐ Delete
NAME	Jose L. Miniello	
STREET ADDRESS	15210 Amberly Dr, Bristol PL #427	
CITY-ST-ZIP	Tampa, FL 33627	
TITLE	Vice Pres/Dir	☐ Delete
NAME	Juan J. Miniello	
STREET ADDRESS	15210 Amberly Dr, Bristol PL #427	
CITY-ST-ZIP	Tampa, FL 33627	
TITLE	Dir.	☐ Delete
NAME	Ana Castro De Miniello	
STREET ADDRESS	15210 Amberly Drive, Bristol PL #427	
CITY-ST-ZIP	Tampa, FL 33627	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	5125 Palm Springs Blvd. #15306	
CITY-ST-ZIP	Tampa, FL 33647	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	5125 Palm Springs Blvd. #15306	
CITY-ST-ZIP	Tampa, FL 33647	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	5125 Palm Springs Blvd, #15306	
CITY-ST-ZIP	Tampa, FL 33647	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE:

Jose L. Miniello
 President

2/25/02

(813) 632-7885

CR 05034 101000