

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000031876 (4)**

1. Corporation Name:

BARCOS PRODUCTIONS, INC.



Principal Place of Business

**2977 MCFARLANE ROAD
SUITE 306
COCONUT GROVE FL 33133**

Mailing Address

**2977 MCFARLANE ROAD
SUITE 306
COCONUT GROVE FL 33133**

2. Principal Place of Business

21. State, Apt. #, etc.

22. City & State

23. Zip

25. Country

2a. Mailing Address

26. **7466 S.W. 48 street**

Suite, Apt. #, etc.

27. **MIAMI - FL 33155**

City & State

28. **33055**

Zip

30. Country

3. Date Incorporated or Qualified

04/29/1993

3a. Date of Last Report

05/08/1995

4. FEI Number

65-0408854

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**RODRIGUEZ-BENTANCOUR, MIGUEL P.A.
3780 WEST FLAGLER STREET
MIAMI FL 33134**

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. Name
2. Title
3. Street Address
4. City, St., Zip
5. Title
6. Name
7. Street Address
8. City, St., Zip
9. Title
10. Name
11. Street Address
12. City, St., Zip
13. Title
14. Name
15. Street Address
16. City, St., Zip
17. Title
18. Name
19. Street Address
20. City, St., Zip

D
BARCOS, LUZ
2977 MCFARLANE ROAD, SUITE 306
MIAMI FL 33133
D
BARCOS, CARLOS G
2977 MCFARLANE ROAD, SUITE 306
MIAMI FL 33133

☐ DELETE

☐ DELETE

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. Title
2. Name
3. Street Address
4. City, St., Zip
5. Title
6. Name
7. Street Address
8. City, St., Zip
9. Title
10. Name
11. Street Address
12. City, St., Zip
13. Title
14. Name
15. Street Address
16. City, St., Zip
17. Title
18. Name
19. Street Address
20. City, St., Zip

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 attached sheet with an address.

SIGNATURE: **X**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-96

Date: _____

CR2E034 (12/95)