

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000032659 (3)

1. Corporation Name

BARBELLA GARDENS, INC.



Principal Place of Business

1313 PONCE DE LEON
301
CORAL GABLES FL 33134
US

Mailing Address

% 1313 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES FL 33134

3. Date Incorporated or Qualified
05/05/1993

3a. Date of Last Report
02/22/1995

2. Principal Place of Business

21 SAME AS ABOVE

State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number
65-0433006

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

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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 obligation of, Section 607.0705, Florida Statutes.

SIGNATURE

Andrew Ferrera

PRESIDENT

2/9/96

12. OFFICERS AND DIRECTORS

1. TITLE

P
BRITO, HECTOR JR.
1313 PONCE DE LEON BLVD, STE 301
CORAL GABLES FL

2. TITLE

S
FERRERA, ANDREW
1313 PONCE DE LEON BLVD, STE 301
CORAL GABLES FL

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