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

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000021727 (0)

BARCENAS ENTERPRISES INC.

Principal Place of Business Mailing Address (3060)44TH TERR \$W 3060 44TH TERR SW NAPLES FL(33999) NAPLES FL 34116 DO NOT WHITE IN THIS SPACE 3. Date Incorporated or Qualified <u>03/17/1994</u> 2. Principal Place of Business 2a. Mailing Address Applied For 3074 3*0*74 65-0479951 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes No. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name EDWARDS, DIAN 1805-E CR 951 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33999 83 City 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 Signature, typed or printed name of registered agent and title if applicable (NOR Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELFTE TITLE 1.1 TITLE Change Addition BARCENAS, ART J NAME 1.2 NAME 3074 3080)44TH TERR SW STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 1.4 C(1Y - S1 - 2)P DLLETE TITLE Change 2.17(1)(E Addition NAME **2.2 NAME** STREET ADDRESS 2.3 STRFF1 ADDRESS CITY-ST-ZIP 2 4 Chy-St-ZIP TITLE DELETE 3 1 11TLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELFTE Change TITLE 4.1 TITLE Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-\$1-ZIP DELETE TITLE Change 5.1 TITLE Addition NAME **5.2 NAME** STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-S1-ZIP DELETE. TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. Thereby 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 eath; 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.

FILED

Apr 21 1998 8:00am

Secretary of State