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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY - S1 - ZiP



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P94000083963 (6)**

ARTHUR M. BARBEITO & ASSOCIATES, INC. Principal Place of Business Mailing Address 10540 N W 26TH ST 10540 N W 25TH STREET SUITE #202 SUITE G202 MIAMI FL 33172-2109 MIAMI FL 33172 3. Date Incorporated or Qualified 3a, Date of Last Report 11/17/1994 04/25/1996 2. Principal Piace of Business 2a. Mailing Address 4, FEI Number Applied For 84 cT 65-0537055 4965 SW 74 CT 301 NW Not Applicable Suite. Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired #8 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing MIAMI 23 MIAMI **Trust Fund Contribution** Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, 33/26 25 US Yes X No 24 33155 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BARBEITO, ARTHUR M 301 NW 84TH CT #8 **B2** Street Address (P.O. Box Number is Not Acceptable) **MIAM! FL 33126** 83 84 City Zip Code 85 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. Supervise, type the printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition DELETE Change THE 1.1 TITLE BARBEITO, ARTHUR M 1.2 NAME 301 NW 84TH CT #8 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33128 City ST 781 1.4 CITY - ST - ZIP DELETE Change Addition 21 TITLE THLE N-M 22 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP C11Y - \$1 - 2IF DELETE Change Addition 3.1 TITLE THILE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ASSOCIATION 3.4. CITY - ST - ZIP **CUTY \$1-20** DELETE Addition 4.1 TITLE THLE 4 2 NAMÉ 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 2IP Chy-St-ZiP DELETE Change Addition 5.1 TITLE Tille **5.2 NAME** NAME 5.3 STREET ADDRESS STREET ADDRESS COTY-ST 2IP 5.4 CITY-ST-ZIP DELETE Change Addition THLE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS STREET AUDRESS 64 CITY-ST-ZIP

appears in Block 12 or Block 13 if changed, or on an attachment with an address. ARTHUR M. BARBETTO 305-669-3211

14. I do hereby certily 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

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FILED

Apr 14 1997 8:00am

Secretary of State