

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000080343 (3)

1. Corporation Name

BARASA CORPORATION



Principal Place of Business

Mailing Address

18640 GRIFFIN ROAD
FT. LAUDERDALE FL 33332

18640 GRIFFIN ROAD
FT. LAUDERDALE FL 33332

2. Principal Place of Business

2a. Mailing Address

21 320 S. Flamingo Rd

26 320 S. Flamingo Rd

265-61-5949

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Pembroke Pines Florida

28 Pembroke Pines FL

24 Zip

25 Country

29 Zip

30 Country

24 33027

25 U.S.A.

29 33027

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DIAZ, STEVE
18640 GRIFFIN ROAD
FT. LAUDERDALE FL 33332

81 Name
Beatriz Betancur-Diaz

82 Street Address (P.O. Box Number is Not Acceptable)
19440 Griffin Rd.

83

84 City
Ft. Lauderdale

FL

85 Zip Code
33332

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

Beatriz Betancur-Diaz

BEATRIZ BETANCUR-DIAZ (corporate secretary)

7/25/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

STEVE DIAZ
President
19440 Griffin Rd
FT. LAUD. FL 33332

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VICE-PRESIDENT
ROBERT HERNANDEZ
7904 S.W. 162 Place
MIAMI, FL 33193

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

CORPORATE SECRETARY
BEATRIZ BETANCUR-DIAZ
19440 Griffin Rd
FT. LAUD. FL 33332

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TREASURER
ADRIANA HERNANDEZ
7904 S.W. 162 Place
MIAMI, FL 33193

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23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

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***225.00

14. I do hereby certify that the information supplied with 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Beatriz Betancur-Diaz

7/25/96 (954) 435-5577

CS 7/29/96

CR2E034 (3/96)