

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1012

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000008810 (9)

1. Corporation Name

THE OLE RED BARN, INC.

Principal Place of Business

8750 SOUTH HIGHWAY 17 & 82  
FERN PARK FL 32730

Mailing Address

1801 LEE ROAD  
SUITE 306  
WINTER PARK FL 32789

FILED  
97 AUG -4 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/23/1996  
3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 c/o Park Beauclieu

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

4. FEI Number

59-3358429

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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ARONOFF, LEN ESQ.  
1801 LEE ROAD  
SUITE 306  
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not acceptable)

83

84 City

Len ARONOFF, Esq.  
1947 Lee Rd.

WINTER PARK

FL

85 Zip Code

32789

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ROHR, HARRY W  
STREET ADDRESS 1009 FERDELL ROAD  
CITY-ST-ZIP ORLANDO FL 32808

TITLE ☐ DELETE

NAME HADFIELD, FRED H  
STREET ADDRESS 1041 MARIN DRIVE  
CITY-ST-ZIP LONGWOOD FL 32750

TITLE ☐ DELETE

NAME BEAULIEU, PEARL  
STREET ADDRESS 161 SUNSET DRIVE  
CITY-ST-ZIP LONGWOOD FL 32750

TITLE ☐ DELETE

NAME KLOTH, ERMA I  
STREET ADDRESS 6332 STANWIN DRIVE  
CITY-ST-ZIP APOPKA FL 32712

TITLE ☐ DELETE

NAME MURRAY, DONNA  
STREET ADDRESS 25916 PINE VALLEY DRIVE  
CITY-ST-ZIP MT. PLYMOUTH FL 32776

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

300002261023--9

08/07/97--01100--013

\*\*\*\*165.00 \*\*\*\*165.00

8/27/98

14. I do hereby 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 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 attachment with an address.

SIGNATURE Fred H. Hadfield 8/27/98 6021222-1258

CR2E034 (4/97)

20f2

**Len Aronoff, Esq.**  
ATTORNEY AT LAW  
CIRCUIT CIVIL MEDIATOR

---

July 16, 1997

Division of Corporations  
Annual Reports Section  
P. O. Box 1500  
Tallahassee, Florida 32302-1500

Re: The Ole Red Barn, Inc. - Annual Report

Gentlemen:

Enclosed please find 1997 Profit Corporation Annual Report along with a check in the amount of \$165.00 from said corporation.

While the corporation was sent a second notice and originally asked to submit \$550.00 as filing fee, I personally called the Department of State and talked with a representative over the phone, explaining that to our knowledge this is a first notice received by The Ole Red Barn, Inc. The corporation had submitted a change of address form which may have not been received by the Department. As a result, the corporation never received the initial annual report form, as far we can tell.

Your representative on the phone suggested that the corporation file the second notice annual report form and send it in together with a \$165.00 check and an explanation such as that given above.

Would you please process the annual report and send me documentation that the State has continued the corporation. If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Len Aronoff

LA:dr  
Encl.