

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

FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northing Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # *P96000079565*

BARON'S BROKERAGE SERVICES, INC.

Principal Place of Business Mailing Address

1361 S. OCEAN BLVD. NO.804
POMPANO BEACH, FL 33062

2. Principal Place of Business 21 1361 S. Ocean Blvd.	2a. Mailing Address 26 1361 S. Ocean Blvd.
3. Suite, Apt. #, etc. 22 NO. 804	3a. Suite, Apt. #, etc. 27 NO. 804
4. City & State 23 Pompano Beach, FL 33062	4a. City & State 28 Pompano Beach, FL 33062
5. Zip 24 33062	5a. Zip 29 33062
6. Country 25 BROWARD	6a. Country 30 BROWARD

3. Date Incorporated or Qualified 9/23/96	3a. Date of Last Report N/A
4. TEL Number 65-0697780-	4a. Appoint Fee ☒ Non 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

CONSTANCE T. BARON
1361 S. Ocean Blvd.
NO. 804
Pompano Beach, FL 33062

10. Name and Address of New Registered Agent

01 Name N/A
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City FL
05 Zip Code

11. Pursuant to the provisions of Sections 607.0402 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 *Constance T. Baron*

4/25/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	CONSTANCE T. BARON	1.2 NAME	
STREET ADDRESS	1361 S. Ocean Blvd. No.804	1.3 STREET ADDRESS	
CITY, ST, ZIP	Pompano Beach, FL 33062	1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY, ST, ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY-ST-ZIP	

800002164088

-05/02/97 01115 010

***165.00

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 provided 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Constance T. Baron*

4/25/97

CR2E034 (9/96)