

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

FILED  
Jan 23 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000019186 (0)

1. Corporation Name  
BARON'S INC.



Principal Place of Business

1499 HUNT LANE  
CLEARWATER FL 34624

Mailing Address

1499 HUNT LANE  
CLEARWATER FL 34624

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 14210 Oakwood Dr.  
Suite, Apt. #, etc.

22 Hudson, FL  
City & State

23 34669  
Zip

24 Country  
25 USA

2a. Mailing Address

26 14210 Oakwood Dr.  
Suite, Apt. #, etc.

27 Hudson, FL  
City & State

28 34669  
Zip

29 Country  
30 USA

3. Date Incorporated or Qualified

03/03/1997

4. FEI Number

59-3431887

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

BARONE, CARL  
1499 HUNT LANE  
CLEARWATER FL 34624

10. Name and Address of New Registered Agent

81 Name

Barone, Carl

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

14210 Oakwood Dr.

83

84 City

Hudson

FL

85 Zip Code  
34669

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

Carl J. Barone

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/12/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
D BARONE, CARL  
STREET ADDRESS  
1499 HUNT LANE  
CITY-ST-ZIP  
CLEARWATER FL 34624

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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  
P Barone, Carl  
1.3 STREET ADDRESS  
14210 Oakwood Dr.  
1.4 CITY-ST-ZIP  
Hudson, FL 34669

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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:

Carl J. Barone

CR2E034 (10/97)