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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000056618			
1. Corporation Name ANESBAR CORPORATION			
Principal Place of Business 8325 NW 30TH TERR MIAMI FL 33122 US		Mailing Address 8325 NW 30TH TERR MIAMI FL 33122 US	
DO NOT WRITE IN THIS SPACE			
3. Date Incorporated or Qualified 06/26/1997			
2. Principal Place of Business 21 Suite, Apt. #, etc.		2a. Mailing Address 28 8325 N.W. 30th Terr.	
22 City & State		27 City & State	
23 Zip		29 Zip	
24 Country		30 Country	
9. Name and Address of Current Registered Agent BARCIA, RAFAEL 8325 NW 30TH TERR MIAMI FL 33122		10. Name and Address of New Registered Agent	
11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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.		12. OFFICERS AND DIRECTORS	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE D 12.2 NAME BARCIA, RAFAEL 12.3 STREET ADDRESS 2000 S. Bayshore Dr. 12.4 CITY-ST-ZIP COCONUT GROVE FL 33133 # 74		13.1 TITLE D 13.2 NAME Barcia, Nelly 13.3 STREET ADDRESS 1253 Mississippi Ave. 13.4 CITY-ST-ZIP 2000 S. Bayshore Dr #74 COCONUT GROVE, FL 33133	
12.5 TITLE NAME 12.6 STREET ADDRESS CITY-ST-ZIP		13.5 TITLE NAME 13.6 STREET ADDRESS CITY-ST-ZIP	
12.7 TITLE NAME 12.8 STREET ADDRESS CITY-ST-ZIP		13.7 TITLE NAME 13.8 STREET ADDRESS CITY-ST-ZIP	
12.9 TITLE NAME 12.10 STREET ADDRESS CITY-ST-ZIP		13.9 TITLE NAME 13.10 STREET ADDRESS CITY-ST-ZIP	
12.11 TITLE NAME 12.12 STREET ADDRESS CITY-ST-ZIP		13.11 TITLE NAME 13.12 STREET ADDRESS 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 as an attachment with an address, with all other like empowered.

SIGNATURE: Nelly Barcia

02-02-99

(305) 477-1968

CR2ED34 (1/98)