

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 14 1998 8:00am
Secretary of State

DOCUMENT # P97000071985 (0)

1. Corporation Name
BARON BASS, INC.



Principal Place of Business Mailing Address
~~10000 4TH STREET NORTH~~
~~UNIT 001~~
~~SAINT PETERSBURG FL 33716-3204~~
~~10000 4TH STREET NORTH~~
~~UNIT 001~~
~~SAINT PETERSBURG FL 33716-3204~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 11562 8th St. N. 26 11562 8th St. N.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 # 708 27 # 708
City & State City & State
23 Saint Petersburg, FL 28 Saint Petersburg, FL
Zip Country Zip Country
24 33716 25 33716 29 33716 30

3. Date Incorporated or Qualified
08/20/1997
4. FEI Number 59-3468881 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
AMERILAWYER-CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name Richard S. Baron
82 Street Address (P.O. Box Number is Not Acceptable)
11562 8th St. N. # 708
83
84 City Saint Petersburg FL 85 Zip Code 33716

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 *Richard S. Baron*

DATE Apr 17/98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARON, RICHARD S	1.2 NAME	
STREET ADDRESS	10000 4TH ST NORTH, UNIT 001	1.3 STREET ADDRESS	11562 8th St. N. #708
CITY-ST-ZIP	SAINT PETERSBURG FL 33716-3204	1.4 CITY-ST-ZIP	Saint Petersburg, FL 33716
TITLE	VTD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARON, ALLAN S	2.2 NAME	
STREET ADDRESS	10000 4TH ST NORTH, UNIT 001	2.3 STREET ADDRESS	11562 8th St. N. #708
CITY-ST-ZIP	SAINT PETERSBURG FL 33716-3204	2.4 CITY-ST-ZIP	Saint Petersburg, FL 33716
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Richard S. Baron*

DATE: Apr 17/98

CR2E034 (10/97)