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

DOCUMENT # F

P97000083608 (4)

BAROMITOR INC.

micipal riace of business			
MSAMUEL SPENCER	BLUM		
SEER THEFRYAIL AVE	SHITE	106	

Mailing Address

%SAMUEL SPENCER BLUM 2666 TIGERTAIL AVE. SUITE 106 COCONUT GROVE FL 33133

FILED Mar 10 1998 8:00am Secretary of State



COCONUT GROVE FL 33133 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/26/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 3855 South Military Trai 3855 South Military Trail 65-0787057 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Lake Worth, Florida Lake Worth, Florida 23 П 28 Trust Fund Contribution Added to Fees Country Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 33463 33463 25 USA Personal Property Tax due June 30. USA 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CHRI STO PHER **BLUM, SAMUEL SPENCER** 2666 TIGERTAIL AVE, SUITE 106 62 **COCONUT GROVE FL 33133** 83 MIAMI 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 I am familia. The state of significant control of the state WBLCH CHRISTOPHIAL W. SIGNATURE OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President/Director TITLE DELETE Change Addition President/Director 1.1 TITLE Paul A. Morabito NAME Paul A. Morabito 1.2 NAME 603 Laurel Avenue STREET ADDRESS 603 Laurel Avenue 1.3 STREET ADDRESS Los Angeles, California 90048 CITY-ST-ZIP 1.4 CITY - ST - ZIP Los Angeles, California 90048 DELETE Addition TITLE Treasurer/Director 2.1 TITLE Treasurer/Director NAME Steven P. Faidley 2.2 NAME Steven P. Faidley STREET ADDRESS 1804 Dominion Way 2.3 STREET ADDRESS 1804 Dominion Way Colorado Springs, Colorado 80918 CITY-ST-ZIP 2 4 CITY-ST-ZIP Colorado Springs, Colorado TITLE 3.1 TITLE Addition Secretary/Director Secretary/Director NAME 3.2 NAME Brent W. Link Brent W. Link STREET ADDRESS 3.3 STREET ADDRESS 603 Laurel Avenue 603 Laurel Avenue Los Angeles, California 90048 CITY-ST-ZIP 3.4. CITY-ST-ZIP Los Angeles, California 90048 Change TITLE 4.1 TITLE ■ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE Change 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. Thereby 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 attention with an address.

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1.30.98

(561)912.53