

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000031078

1. Corporation Name

RED BARN ANTIQUES, INC.

Principal Place of Business

13149 WEST DIXIE HIGHWAY
NORTH MIAMI FL 33161

Mailing Address

13149 WEST DIXIE HIGHWAY
NORTH MIAMI FL 33161

FILED
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90027 029 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/03/1998

4. FEI Number

65-0835147

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CALLAHAN, J.R.
700 S ROYAL POINCIANA BLVD STE 502
MIAMI SPRINGS FL 33166

10. Name and Address of New Registered Agent

81 Name

Richard C. RENZ

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

731 WEST 39TH PLACE

83

84 City

HIALEAH

FL

85 Zip Code

33012

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 C. RENZ, Pres. Richard Ray

DATE

4/13/89

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME RENZ, RICHARD C
STREET ADDRESS 731 W 39TH PLACE
CITY-ST-ZIP HIALEAH FL 33012

TITLE D ☐ DELETE

NAME RENZ, BONNYE M
STREET ADDRESS 731 W 39TH PLACE
CITY-ST-ZIP HIALEAH FL 33012

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 RENZ, RICHARD C
1.3 STREET ADDRESS 731 WEST 39TH PLACE
1.4 CITY-ST-ZIP HIALEAH FL 33012

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME RENZ, BONNYE M
2.3 STREET ADDRESS 731 WEST 39TH PLACE
2.4 CITY-ST-ZIP HIALEAH, FL 33012

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 in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)