

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P98000041544** ✓

1. Corporation Name

BAR-E, INC.

Principal Place of Business
**2301 NW 33RD STREET #111
FORT LAUDERDALE FL 33309**

Mailing Address
**2301 NW 33RD STREET #111
FORT LAUDERDALE FL 33309**

FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90011 046 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1998

4. FEI Number

65-0837945

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 the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 **X 2900 W SAMPLE RD**

2a. Mailing Address

26 **X 612 SW 16TH ST**

Suite, Apt. #, etc.

22 **# 6415**

Suite, Apt. #, etc.

27

City & State

23 **POMPANO BEACH**

City & State

28 **FT LAUDERDALE FL**

Zip

24 **33073**

Country

25 **US**

Zip

29 **33315**

Country

30

9. Name and Address of Current Registered Agent

**LEVINE & SEGAL, P.A.
SUITE A-106
4300 NORTH UNIVERSITY DRIVE
FORT LAUDERDALE FL 33351**

10. Name and Address of New Registered Agent

81 Name **LILLY KLINE**
82 Street Address (P.O. Box Number is Not Acceptable)
612 SW 16TH ST
83
84 City **FT LAUDERDALE** FL 85 Zip Code **33315**

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 **X** *Lilly Kline*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P/D** **LILLY KLINE** ☐ DELETE
NAME
STREET ADDRESS **612 SW 16TH ST**
CITY-ST-ZIP **FT LAUDERDALE FL 33315**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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: **X** *Lilly Kline*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

588118-90011-46

798000041544

July 6, 1999
612 SW 16th Street
Fort Lauderdale
Florida, 33315

DEPARTMENT OF STATE
Division of Corporation:

Dear Sir/Madam,

Due to the change of my address from 2301 NW 33rd Street # 111 to 612 SW 16th Street, I did not receive my mail. I have been living at 612 SW 16th Street for one year. Please accept my check for \$150.00 with this note. I spoke to Carot an agent at (850) 488-9000, she told ^{me} to sent this note to you explaining my circumstances.

Thank you
Lilly Kline

PS: The above address is my new address.