

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

pg 142

FILED

00 SEP -1 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000070997

1. Corporation Name

BARROSO, INC.

Principal Place of Business

Mailing Address

5540 PACIFIC BLVD
SUITE 314

5540 PACIFIC BLVD
SUITE 314

BOCA RATON - FL 33433

BOCA RATON - FL
33433

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

5540 PACIFIC BLVD

5540 PACIFIC BLVD

Suite, Apt. #, etc.

SUITE 314

Suite, Apt. #, etc.

SUITE 314

City & State

BOCA RATON - FL

City & State

BOCA RATON - FL

Zip

25 USA

Zip

30 USA

3. Date Incorporated or Qualified

8/10/1998

4. FEI Number

65-0856244

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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

10. Name and Address of New Registered Agent

81 Name

ALIRIO BARROSO

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

5540 PACIFIC BLVD # 314

83

84 City

Boca Raton

FL

85 Zip Code

33433

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

Alirio Barroso

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8/4/00

12. OFFICERS AND DIRECTORS

1111 BARROSO, ALIRIO ☐ DELETE
5540 PACIFIC BLVD # 314
30CA RATON - FL 33433

1111 BARROSO, DUNTALMO ☐ DELETE
5540 PACIFIC BLVD # 314
BOCA RATON - FL 33433

1111 AGUIAR, EDEFARRO ☒ DELETE
5540 PACIFIC BLVD # 314
BOCA RATON - FL 33433

1111 ☐ DELETE

1111 ☐ DELETE

1111 ☐ DELETE

1111 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRES- VICE-PRES - TREAS - DIR ☒ Change ☒ Addition
1.2 NAME BARROSO, ALIRIO
1.3 STREET ADDRESS 5540 PACIFIC BLVD # 314
1.4 CITY-ST-ZIP BOCA RATON - FL 33433

2.1 TITLE SECRET - DIR ☒ Change ☒ Addition
2.2 NAME BARROSO, DUNTALMO
2.3 STREET ADDRESS 5540 PACIFIC BLVD # 314
2.4 CITY-ST-ZIP BOCA RATON - FL 33433

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

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, with all other like empowered.

SIGNATURE:

Alirio Barroso

Date

Daytime Phone #

8/4/00 (954) 486-7180

CR2E034 (1/98)

P8292

5540 PACIFIC BLVD #314
BOCA RATON - FL 33433

RE: BARROSO, INC.
P98000070997

DEAR STATE DEPARTMENT,

PLEASE WAIVE MY LATE FEE BECAUSE, I DID NOT RECEIVE THE ANNUAL REPORT PAPER IN MY HOUSE. AS YOU SEE ON MY ANNUAL REPORT OF LAST YEAR I MADE IT ON FEBRUARY. I PROMISE YOU THAT NEXT YEAR, I WILL BE ONE OF THE FIRST PEOPLE TO FILE THE ANNUAL REPORT.

PLEASE UPDATE MY NEW ADDRESS OF THE BUSINESS:
5540 PACIFIC BLVD #314
BOCA RATON - FL 33433

SINCERELY,

A handwritten signature in cursive script, appearing to read "Alirio Barroso", with a large, stylized flourish at the end.

ALIRIO BARROSO