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Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90093 008 \*\*\*150.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P98000075572

1. Corporation Name  
BARR HOLDINGS, INC.

Principal Place of Business  
6966 LONG NEEDLE COURT  
ORLANDO FL 32833

Mailing Address  
6966 LONG NEEDLE COURT  
ORLANDO FL 32833

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1998

4. FEI Number  
59-3529725

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 Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 6966 Long Needle Court  
Suite, Apt. #, etc.

22 City & State  
23 Orlando, Florida

24 Zip 32822 Country USA

2a. Mailing Address

26 6966 Long Needle Court  
Suite, Apt. #, etc.

27 City & State  
28 Orlando, Florida

29 Zip 32822 Country USA

9. Name and Address of Current Registered Agent

BARROSO, FERNANDO  
6966 LONG NEEDLE COURT  
ORLANDO FL 32833

10. Name and Address of New Registered Agent

81 Name Barroso, Fernando F.

82 Street Address (P.O. Box Number is Not Acceptable)  
6966 Long Needle Court

83 City

84 Orlando, FL 85 Zip Code 32822

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

Fernando F. Barroso, Vice President

DATE

4/16/99

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE  
NAME BARROSO, JORGE  
STREET ADDRESS 6902 SW 88TH STREET #E-405  
CITY-ST-ZIP MIAMI FL 33156

TITLE VD ☐ DELETE  
NAME BARROSO, VICTOR  
STREET ADDRESS 2660 SW 37TH AVENUE #500  
CITY-ST-ZIP MIAMI FL 33133

TITLE STD ☐ DELETE  
NAME BARROSO, FERNANDO  
STREET ADDRESS 6966 LONG NEEDLE COURT  
CITY-ST-ZIP ORLANDO FL 32833

TITLE D ☐ DELETE  
NAME PAGES, HECTOR  
STREET ADDRESS MARGINAL DIEZ EDIFICIO ILA 6TH FLOOR  
CITY-ST-ZIP PUERTO NUEVO PR 00920

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  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE PT/D ☒ Change ☐ Addition  
2.2 NAME Barroso, Victor  
2.3 STREET ADDRESS 6255 Bird Road  
2.4 CITY-ST-ZIP Miami, FL 33155

3.1 TITLE SVP/D ☒ Change ☐ Addition  
3.2 NAME Barroso, Fernando F.  
3.3 STREET ADDRESS 6966 Long Needle Court  
3.4 CITY-ST-ZIP Orlando, FL 32822

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, with all other like empowered.

SIGNATURE: *Fernando F. Barroso* REQUIRED

By: FERNANDO F. BARROSO as Vice President

4/16/99

Date

407/273-2619

Daytime Phone #

CR2E034 (11/98)