

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 DEC 4 PM 4:00

DOCUMENT # P9900004845-1

1. Corporation Name

BARRA'S SHEET METAL CORPORATION

Principal Place of Business

3550 NW 36 ST
MIAMI, FL, 33142

Mailing Address

3550 NW 36 ST.
MIAMI, FL, 33142

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

21 2695 NW 31 ST

Suite, Apt. #, etc.

22 #D

City & State

23 MIAMI, FLORIDA

Zip

24 33142

Country

25 E.E.U.U

2a. Mailing Address

26 P.O. Box 347101

Suite, Apt. #, etc.

27

City & State

28 CORAL GABLES, FLORIDA

Zip

29 33234

Country

30 E.E.U.U.

4. FEI Number

65-0924286

Applier

Not Ap

5. Certificate of Status Desired

☐

\$8.75 Addit
Fee Requ

6. Election Campaign Financing

☐

\$5.00 May
Added to Fe

8. This corporation owes or has paid the current year Intangi
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BARRA, NELSON A.
3550 N.W. 36 ST.
MIAMI, FL, 33142

10. Name and Address of New Registered Agent

81 Name

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

2695 N.W. 31 ST. #D

83

84 City MIAMI

FL

85 Zip Code

33142

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 reg
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 regi
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

NELSON A. BARRA

11/27/01

DATE

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

☒ Change ☐

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

2695 NW 31 ST #D
MIAMI, FL, 33142

2695 NW 31 ST #D
MIAMI, FL, 33142

500004711285-4
-12/06/01--01034-014
****150.00 ****150.00

☐ Change ☐

☐ Change ☐

☐ Change ☐

☐ Change ☐

☐ Change ☐

☐ Change ☐

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 info
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 a
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 appear
Block 12 or Block 13 if changed, or on an attachment with an address.

AD



Barra's

SHEET METAL CORP.

2695 N.W. 31 Street #D, Miami, FL, 33142
P.O.Box 347101, Coral Gables, FL, 33234

November 27, 2001

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

Attention: Mr. Andy Dunlop


We'd hereby like to excuse us for not yet paid the application "Profit Corporation Annual Report".

The explication to this fact is that our company was moved of location and we never received the application. This situation was explained to you by phone, and you were agreeing that we send the application with a check for \$150.

For the same thing, and to avoid futures problems, our company has a P.O.Box (P.O.Box 347101, Coral Gables, Florida, 33234), and we'll appreciate to you send us all mails information to this mailing address.

Thank you again for your understanding.

Respectfully,



Nelson A. Barra
President

AD