

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

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DOCUMENT # **S71413 (6)**

1. Corporation Name
BARNET AUTO EXPORT, INC.



Principal Place of Business
**2124 S.W. 60 WAY
MIRAMAR FL 33023
US**

Mailing Address
**2124 S.W. 60 WAY
MIRAMAR FL 33023
US**

3. Date Incorporated or Qualified **08/07/1991** 3a. Date of Last Report **08/08/1995**

4. FEI Number **65-0312685** 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 Zip Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 Zip Country

9. Name and Address of Current Registered Agent
**RASSNER, WAYNE H.
7000 S.W. 92ND AVENUE
PLAZA 7000 - SUITE 500
SOUTH MIAMI FL 33143**

10. Name and Address of New Registered Agent
81 Name **Britan & Kramer, P.A.**
82 Street Address (P.O. Box Number is Not Acceptable)
7700 North Kendall Drive, Suite 803
83 **Wayne H. Rassner**
84 City **Miami, Florida** 85 Zip Code **FL 33156**

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 *Wayne H. Rassner* **WAYNE H. RASSNER, Esq.** Britan & Kramer, P.A. 4/19/96
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	BARNET, EFRAIN D	
STREET ADDRESS	20840 SAN SIMEON WAY #601	
CITY - ST - ZIP	N. MIAMI BEACH FL 33179	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	BARRICK, MICHAEL	
STREET ADDRESS	8631 NW 15 ST.	
CITY - ST - ZIP	PEMBROKE PINES FL 33024	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	BARNETT, VIOLET	
STREET ADDRESS	1131 NW 199 ST.	
CITY - ST - ZIP	MIAMI FL 33189	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	600001835986
5.4 CITY - ST - ZIP	-05/23/96--01010--002
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	***200.00
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Efrain D. Barnett* **EFRAIN D. BARNET** 3/15/96 (954)-962-0800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)



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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1996

BARNET AUTO EXPORT, INC.
2124 S.W. 60 WAY
MIRAMAR, FL 33023US

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SUBJECT: BARNET AUTO EXPORT, INC.
Ref. Number: S71413

We have received your document; however, the document **has not been filed** and is being returned for the following. If the requested corrections are made and the annual report is returned within 30 days from the date of this letter, you may disregard the second notice and late fee.

The new registered agent must sign in block 11.

NOTE: YOU HAVE 30 DAYS FROM THE DATE OF THIS LETTER TO MAKE THE CORRECTIONS AND RETURN THE DOCUMENT AND NOT HAVE TO PAY THE LATE FEE OF \$25.00.

PLEASE RETURN A COPY OF THIS LETTER WITH THE CORRECTED DOCUMENT TO: DIVISION OF CORPORATIONS, P.O. BOX 13900, TALLAHASSEE, FLORIDA 32317.

If you have additional questions or need further assistance, please call the Division of Corporations at (904) 488-9000.

ANNUAL REPORTS SECTION

Letter number: 696A00019591

/jr

**SAME AGENT, DIFFERENT
LAW FIRM + ADDRESS**