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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # V13043 (7) BARTEX, INC. Principal Place of Business Mailing Address 9361 SW 69 ST 9361 SW 69 ST MIAMI FL 33173 MIAMI FL 33173 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/11/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For <u> 4990</u> (SAME) Not Applicable 26 <u>65-0310837</u> Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired UUIT Fee Required 27 City & State City & State Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 29 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BARCELO, HUMBERTO H 9361 SW 69 ST 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33173** 83 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE PTD 1.1 TITLE BARCELO, HUMBERTO H. NAME 1.2 NAME 9361 SW 69 ST STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 1.4 CITY - ST - 7IP DELETE Change Addition TITLE VSD 2.1 TITLE BARCELO, CARINA NAME 2.2 NAME 9361 SW 69 ST STREET ADDRESS 2.3 STREET ADDRESS MIAM! FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP

FILED Jan 20 1998 8:00am Secretary of State

STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - 2IP 14. Thereby 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 frustoe 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.

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3.4. CITY-ST-ZIP

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