

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY 31 PM 9:41

DOCUMENT # V42620

(7)

1. Corporation Name

THE BA-HAUS GROUP, INC.

Principal Place of Business

**1420 OCEAN DRIVE
SUITE 3-G
MIAMI BEACH FL 33139**

Mailing Address

**1420 OCEAN DRIVE
SUITE 3-G
MIAMI BEACH FL 33139**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1992

3a. Date of Last Report

06/01/1994

4. FEI Number

65-0355647

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 12740 N. Bayshore Dr

2a. Mailing Address

25 (same)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 North Miami, Fla

City & State

28

Zip

24 33181

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**FERRARI, CAROLINA
1420 OCEAN DRIVE
SUITE 3-G
MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

81 Name

Carolina Ferrari - Keimig

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

12740 N. Bayshore Dr

83

84 City

North Miami,

FL

85 Zip Code

33181

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 of individual or printed name of authorized agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

FERRARI, CAROLINA

STREET ADDRESS

1420 OCEAN DR., #3-G

CITY - ST - ZIP

MIAMI BEACH FL

TITLE

D

NAME

FIFER, GABRIELA

STREET ADDRESS

1420 OCEAN DR., #3-G

CITY - ST - ZIP

MIAMI BEACH FL

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 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☒ Change ☐ Addition

FERRARI - KEIMIG, CAROLINA

12740 N. Bayshore Dr

North Miami, FL 33181

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 or changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

15.24.95 (305) 892-2201