

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

FILED

Jun 19 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V59540**

(7)

1. Corporation Name  
**FIVEBAR INC.**



Principal Place of Business <b>8300 S DADELAND BLVD #109 MIAMI FL 33156 US</b>	Mailing Address <b>8300 S DADELAND BLVD #109 MIAMI FL 33156-2788 US</b>
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>08/24/1992</b>		3a. Date of Last Report <b>03/18/1996</b>	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number <b>65-0358915</b>		Applied For <input type="checkbox"/> Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24 Country		29 Country		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CURBELO, DANIA J. 5475 N.W. 72ND AVE. MIAMI FL 33166</b>				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
				<b>5545 N.W. 74th Avenue</b>			
83							
84 City				85 Zip Code			
<b>Miami</b>				<b>FL</b>		<b>33166</b>	

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 \_\_\_\_\_ (NOTE: Registered Agent Signature required when reconstituting) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
<input type="checkbox"/> DELETE				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE	P	BARRAGAN, HUB R.		1.1 TITLE	P	BARRAGAN, HUGO R.	
NAME		5475 N.W. 72ND AVENUE		1.2 NAME		5545 N.W. 74th Avenue	
STREET ADDRESS		MIAMI FL		1.3 STREET ADDRESS		Miami, FL 33166	
CITY-ST-ZIP				1.4 CITY-ST-ZIP			
TITLE	O	BARRAGAN, ANDRES		2.1 TITLE	D	BARRAGAN, ANDRES	
NAME		5475 N.W. 72ND AVENUE		2.2 NAME		5545 N.W. 74th Avenue	
STREET ADDRESS		MIAMI FL		2.3 STREET ADDRESS		Miami, FL 33166	
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE	O	BARRAGAN, ROSA A.		3.1 TITLE	D	BARRAGAN ROSA	
NAME		5475 N.W. 72ND AVENUE		3.2 NAME		5545 N.W. 74th Avenue	
STREET ADDRESS		MIAMI FL		3.3 STREET ADDRESS		Miami, FL 33166	
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do 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.

SIGNATURE \_\_\_\_\_

CR2E034 (9/96)