

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1998.
AMOUNT DUE ON OR BEFORE 8/9/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # V68061

(3)

1. Corporation Name

THE BARED COMPANY OF TAMPA, INC.

Principal Place of Business

406 N. REO
SUITE 135
TAMPA FL 33609
US

Mailing Address

7841 NW 56TH ST
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/28/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

APPLIED FOR 59-3246399

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERNANDEZ, OLGA
7841 N.W. 56TH ST.
MIAMI FL 33166

81. Name

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

83.

84. City

FL

85. Zip Code

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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	BARED, JOSE I.
STREET ADDRESS	7841 NW 56 STREET
CITY - ST - ZIP	MIAMI FL
TITLE	S
NAME	SOUTO, RICARDO M.
STREET ADDRESS	7841 NW 56 STREET
CITY - ST - ZIP	MIAMI FL
TITLE	T
NAME	BARED, CARLOS E.
STREET ADDRESS	7841 NW 56 STREET
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Carlos E BARED	
1.3 STREET ADDRESS	7841 NW 56 St.	
1.4 CITY - ST - ZIP	Miami, Fla. 33166	
2.1 TITLE	Rebecca Bared	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	TRANSVIAL	
2.3 STREET ADDRESS	7841 NW 56 St	
2.4 CITY - ST - ZIP	Miami, Fla 33166	
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		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 110.07(3)(a), 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 from attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

JOSE I. BARED

6-19-95

(305) 592-4710

V68061

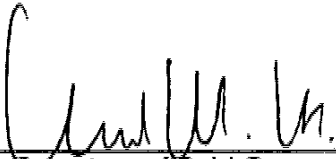
**THE BARED COMPANY OF TAMPA, INC.
CORPORATE RESOLUTION**

I, as Secretary of THE BARED COMPANY OF TAMPA, INC., a corporation duly organized and existing under the laws of the State of Georgia, hereby certify that a meeting of the Board of Directors of said corporation was duly called on the 2nd day of January, 1995, that at said meeting a quorum was present and voting throughout, and that the following resolutions on motion duly made and seconded unanimously adopted and are now in full force and effect:

RESOLVED, the the present officers of the corporation and the offices respectively held by them are as follows:

President:	Jose I. Bared
Secretary:	Ricardo M. Souto
Vice President:	Carlos E. Bared
Treasurer:	Rebecca Bared

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of said corporation and affixed the corporate seal this 2nd day of January, 1995.



As Secretary of Said Corporation

CORPORATE SEAL