

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/30/95: \$228 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 JUN 23 AM 9:01

DO NOT WRITE IN THIS SPACE.

PROFIT CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # V68063 (9)

1. Corporation Name
THE BARED COMPANY OF MIAMI, INC.

Principal Place of Business Mailing Address

7841 N.W. 56TH STREET MIAMI FL **7841 N.W. 56TH STREET MIAMI FL**

2. Principal Place of Business 2a. Mailing Address

21 26

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 27

City & State City & State

23 28

Zip Country Zip Country

24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report

09/28/1992 **05/01/1994**

4. FEI Number Applied For

APPLIED FOR 65-0494883 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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City 85 Zip Code

FL

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	PS	1.1 TITLE	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARED, CARLOS E.	1.2 NAME	Jose E. Bared
STREET ADDRESS	7841 NW 56 STREET	1.3 STREET ADDRESS	7841 NW 56 St.
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	Miami, FL 33166
TITLE	VP	2.1 TITLE	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SOUTO, RICARDO M.	2.2 NAME	Hanna Bared
STREET ADDRESS	7841 NW 56 STREET	2.3 STREET ADDRESS	7841 NW 56 St.
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	Miami FL 33166
TITLE		3.1 TITLE	
NAME	BARED, JOSE E.	3.2 NAME	
STREET ADDRESS	7841 NW 56 STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or in an attachment with an address.

SIGNATURE:  **CARLOS E. BARED** 6-19-95 (305) 592-4710

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Area) Phone #

CR2E034 (3/95)

V68663

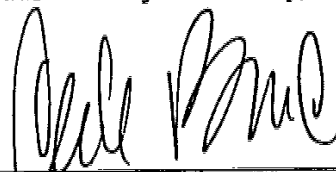
**THE BARED COMPANY OF MIAMI, INC.
CORPORATE RESOLUTION**

I, as Secretary of THE BARED COMPANY OF MIAMI, 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:	Carlos E. Bared
Vice Pres.:	Ricardo M. Souto
Secretary:	Carlos E. Bared
Vice President:	Jose I. Bared
Treasurer:	Hanna 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