

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2003 8:00 am
Secretary of State

02-26-2003 90130 026 ***158.75

DOCUMENT # V68063

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



Principal Place of Business
POST OFFICE BOX 526642
MIAMI FL 33152-6642
US

Mailing Address
POST OFFICE BOX 526642
MIAMI FL 33152-6642
US



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

CHECK HERE IF MAKING CHANGES

4. FEI Number	65-0494883	Applied For
		<input type="checkbox"/> Not Applicable

5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

DIAZ, JUAN ESQ
7000 NW 52ND STREET SECOND FLOOR
MIAMI FL 33166

7. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	5800 NW 74th AVE
City	Miami
State	FL
Zip Code	33166

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Feb 24, 2003

DATE

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.	<input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS BARED, CARLOS E. 5800 N.W. 74TH AVENUE MIAMI FL 33166	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (10/02)

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 24, 2003

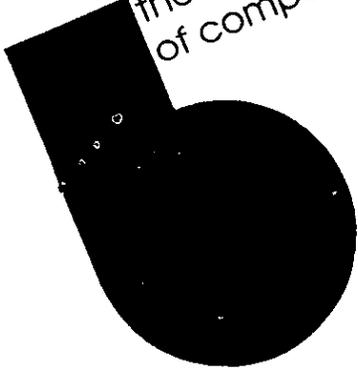
DATE

Daytime Phone #

the bared group
of companies

Attachment

70020825



February 24, 2003

Via First Class Mail

Florida Department of State
Divisions of Corporations - Annual Reports Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: The Bared and Company, Inc. - Document # 540511
The Bared Company of Miami, Inc. - Document # V68063

Gentlemen:

Enclosed are the 2003 *Uniform Business Reports* for the above-referenced entities together with checks reflecting payment of the annual fees.

Please forward the Certificate's of Status at your earliest convenience. Should you have any questions, please do not hesitate to contact me at 305/592-5101 extension 203.

Sincerely,
The Bared and Company, Inc.

Juan Diaz
General Counsel

enclosures :