

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 28 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000010351 (9)
 1. Corporation Name
LABARRE ENTERPRISES, INC.



Principal Place of Business 2307 SANDRALA STREET SARASOTA FL 34231	Mailing Address 2307 SANDRALA STREET SARASOTA FL 34231
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DO NOT WRITE IN THIS SPACE

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	Zip
Country	Country
24	29
25	30

3. Date Incorporated or Qualified
01/29/1997

4. FEI Number
65-0726986

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

LABARRE, MICHAEL A
2307 SANDRALA STREET
SARASOTA FL 34231

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PS	<input type="checkbox"/> DELETE
NAME	LABARRE, MICHAEL A	
STREET ADDRESS	2307 SANDRALA STREET	
CITY-ST-ZIP	SARASOTA FL 34231	
TITLE	PS	<input type="checkbox"/> DELETE
NAME	LABARRE, DAWN E	
STREET ADDRESS	2307 SANDRALA STREET	
CITY-ST-ZIP	SARASOTA FL 34231	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	V, T LABARRE, DAWN E
2.3 STREET ADDRESS	2307 SANDRALA ST,
2.4 CITY-ST-ZIP	SARASOTA, FL 34231
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	600002602056
6.3 STREET ADDRESS	-07/30/98--01003--009
6.4 CITY-ST-ZIP	***150.00

14. 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 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: *(Signature)* 7/14/98 94-928-0756

CR2E034 (5/98)

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Michael A. and Dawn E. LaBarre
2307 Sandrala Street
Sarasota, FL 34231
(941) 922-8362

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

July 14, 1998

RE: 1998 Corporation Annual Report

To Whom it may concern:

We received, last week, the enclosed documentation regarding the filing of our 1998 annual corporate report. Upon reading and studying the instructions for this report, it appears that we should have received this paperwork from you some time ago. It would seem to us that perhaps this paperwork should be sent by certified mail, therefore insuring that we receive it. If we understand these instructions properly, this report is due by May 1, of each year. How do we complete this form and return it by May 1, if we do not receive this documentation until the first week of July? It also appears that the \$550.00 fee you are requesting includes a \$400.00 late fee for not having filed this report by 5/1/98.

We also understand that according to some of the information enclosed with this report, that it is our responsibility to file this report and that ignorance of having to do so, does not relieve us from this duty. This is all well and good and somewhat understandable, but we do hope that there is some tolerance of the fact that not only did we not know that this report must be filed prior to May 1, 1998, but that we did not received notification of said filing until the first week in July, 1998.

We are new to the requirements of being a corporation. Furthermore, being the small corporation that we are, it is necessary for us to plan for such large expenditures. It is impossible for us to send you \$550.00 at this time. We are enclosing a check for what we understand to be the normal annual fee for filing this corporate report, which is \$150.00. It is our hope that there are allowances for people like us who are new at this and cannot afford to have to pay late fees which amount to \$400.00. We are still in business and do not plan

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on dissolving our corporation. We will not make this mistake in the future. Now that we am aware that this form is required to be filed each year by May 1, we can calendar it and request such a form each year, if we do not receive one by mail from your office.

We hope that this is acceptable for continuing our status as an S-corporation with the state. If there is a problem with this report, please contact us by telephone as soon as possible, so that we can resolve these problems. We have no desire to have our corporation dissolved, nor do we want to have to reinstate it. We appreciate your prompt attention to this matter and will assume that all is in order, unless we hear from you within ten (10) day of your receipt of this letter.

Sincerely,

Mike & Dawn LaBarre, V-P
Mike and Dawn LaBarre

DEL/ms

cc: file