

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **498046**

1. Corporation Name

BARBARA REALTY, INC.

Principal Place of Business
1046 W. Busch Blvd.
Suite 300
Tampa, FL 33612

Mailing Address
1046 W. Busch Blvd.
Suite 300
Tampa, FL 33612

3. Date Incorporated or Qualified 3/4/1976	3a. Date of Last Report 2/10/1995
4. FEET Number 59-1659067	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

Wilcox, Roy M.
1046 W. Busch Blvd. #300
Tampa, FL 33612

10. Name and Address of New Registered Agent

81 Name Carl D. Yates	82 Street Address (P.O. Box Number is Not Acceptable) 1222 Rainbrook Cr.
83	84 City Valrico, FL
85 Zip Code 33594	

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 607.005, Florida Statutes.

SIGNATURE: *Carl D. Yates* **Carl D. Yates** **3/25/96**

12. OFFICERS AND DIRECTORS	
TITLE <input checked="" type="checkbox"/> DELETE	NAME Wilcox, Barbara STREET ADDRESS 13533 Bay Lake Ln CITY-STATE-ZIP Tampa, FL 33618
TITLE <input checked="" type="checkbox"/> DELETE	NAME Wilcox, Roy M. STREET ADDRESS 13533 Bay Lake Ln CITY-STATE-ZIP Tampa, FL 33618
TITLE <input checked="" type="checkbox"/> DELETE	NAME Hanson, Mark STREET ADDRESS 12503 Yent Pl CITY-STATE-ZIP Tampa, FL 33618
TITLE <input checked="" type="checkbox"/> DELETE	NAME Hanson, Cathy STREET ADDRESS 12503 Yent Pl CITY-STATE-ZIP Tampa, FL 33618
TITLE <input type="checkbox"/> DELETE	NAME STREET ADDRESS CITY-STATE-ZIP
TITLE <input type="checkbox"/> DELETE	NAME STREET ADDRESS CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	D/P/T
12 NAME	Yates, Jeanette
13 STREET ADDRESS	1222 Rainbrook Cr.
14 CITY-STATE-ZIP	Valrico, FL 33594
21 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	D/V/S
22 NAME	Yates, Carl D.
23 STREET ADDRESS	1222 Rainbrook Cr.
24 CITY-STATE-ZIP	Valrico, FL 33594
31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	300001765608
52 NAME	-04/02/96--01009--022
53 STREET ADDRESS	***200.00
54 CITY-STATE-ZIP	
61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *Jeanette Yates* **Jeanette Yates** **3/25/96** **813/933-1761**

CR2E034 (12/95)