

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000026904 (9)**

1. Corporation Name

**BARNES SOFTWARE DEVELOPMENT, INC.**



Principal Place of Business

552 W DAVIS BLVD  
TAMPA FL 33606

Mailing Address

552 W DAVIS BLVD  
TAMPA FL 33606

2. Principal Place of Business

21 552 W. Davis Blvd.  
State, Apt. #, etc.

22 City & State

23 Tampa, FL

24 Zip 33606

25 Country USA

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Country

3. Date Incorporated or Qualified

04/05/1995

3a. Date of Last Report

4/5/95

4. FEI Number

59-3311207

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

9. Name and Address of Current Registered Agent

AMERILAWYER  
343 ALMERIA AVE  
CORAL GABLES FL 33134

81 Name

Richard Barnes

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

552 W. Davis Blvd.

83

84 City

Tampa

FL

85 Zip Code

33606

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

*Richard Barnes*  
Signature, typed or printed name of registered agent and the filer, if applicable.

(NOTE: Registered Agent Signature required when removing.)

4/7/96  
Date

12. OFFICERS AND DIRECTORS

TITLE P  DELETE

NAME: BARNES, RICHARD E  
STREET ADDRESS: 552 W DAVIS BLVD  
CITY- ST- ZIP: TAMPA FL 33606

TITLE  DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE  Change  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 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 if changed, or on an attachment with an address.

SIGNATURE:

*Richard Barnes*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/96  
Date

(813) 258-1904  
Daytime Phone #

CR2E034 (12/95)