

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION
 ANNUAL REPORT
 1996



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

DOCUMENT # **S06286** (6)

1. Corporation Name
RED BARN SHEDS, INC.



Principal Place of Business Mailing Address
6950 OKEECHOBEE BLVD WEST PALM BEACH FL 33411 **6950 OKEECHOBEE BLVD WEST PALM BEACH FL 33411**

2. Principal Place of Business 21 1426-A SKEES RD Suite, Apt #, etc	2a. Mailing Address 26 1426-A SKEES RD. Suite, Apt #, etc	3. Date Incorporated or Qualified 10/12/1990	3a. Date of Last Report 02/02/1995
22 City & State 23 W. PALM BEACH, FLA.	27 City & State 28 W. PALM BEACH, FLA.	4. FET Number 65-0230321	Applied For Not Applicable
24 Zip 33411	25 Country	29 Zip 33411	30 Country
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 type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent DAY, WILLIE H. 6950 OKEECHOBEE BLVD WEST PALM BEACH FL 33411		10. Name and Address of New Registered Agent	
81 Name DAY, WILLIE H.	82 Street Address (P.O. Box Number is Not Acceptable) 1426-A SKEES RD	83	84 City W. PALM BEACH
		85 State FL	Zip Code 33411

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	D DAY, WILLIE H. 6950 OKEECHOBEE BLVD WEST PALM BEACH FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE	D KUNCL, J V "JACK" 12948 OKEECHOBEE BLVD LOXAHATCHEE FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Willie H. Day 7-19/96 407 684 9248
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)