

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 # **V34365** (9)

1. Corporation Name
BARRIER ISLAND, INC.



Principal Place of Business: **2870 INDUSTRIAL PLAZA DR. TALLAHASSEE FL 32301**
Mailing Address: **2870 INDUSTRIAL PLAZA DR. TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified: **05/07/1992** 3a. Date of Last Report: **04/20/1995**
4. FEI Number: **59-3135127** 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

2. Principal Place of Business: **21 Route 7, Box 918** 2a. Mailing Address: **26 Route 7, Box 918**
22 City & State: **23 Tallahassee, FL** 27 City & State: **28 Tallahassee, FL**
24 Zip: **32308** 25 Country: **29 32308** 30 Country: **30**

9. Name and Address of Current Registered Agent
**DRAWDY, THOMAS W JR
416 SOUTH JEFFERSON STREET
MONTICELLO FL 32344**

10. Name and Address of New Registered Agent
81 Name: _____
82 Street Address (P.O. Box Number is Not Acceptable): _____
83 _____
84 City: _____ FL 85 Zip Code: _____

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: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	CHAMLIS, MARK L	
STREET ADDRESS	233 ROSEHILL DR, NORTH	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	CHAMLIS, ELBERT R	
STREET ADDRESS	ROUTE 7 BOX 918 N/A	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DOLL, LESLIE B JR	
STREET ADDRESS	132 LIVE OAK LANE	
CITY-ST-ZIP	HAVANA FL	
TITLE	SDT	<input type="checkbox"/> DELETE
NAME	CHAMLIS, MARGARET L	
STREET ADDRESS	ROUT 7 BOX 918 N/A	
CITY-ST-ZIP	TALLAHASSEE FL	
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

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 registrant or trustee or power of attorney holder, and that my name appears in Block 12 or Block 13 if changed. For an attachment with an address:

SIGNATURE: *Margaret L Chamlis*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARGARET L CHAMLIS

April 18, 1996 904-893-7283
DATE TIME

CR2E034 (12/95)