

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 455645

(2)

1. Corporation Name:

BARNES MACHINE COMPANY.



Principal Place of Business

2462 EMERSON AVE SOUTH
P. O. BOX 11597
ST. PETERSBURG FL 33712
US

Mailing Address

P.O. BOX 11597
ST. PETERSBURG FL 33733-1597
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BARNES, CARL
2462 EMERSON AVE S
ST. PETERSBURG FL 33712

3. Date Incorporated or Qualified
06/29/1974

3a. Date of Last Report
02/21/1995

4. FEI Number

59-1559120

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

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

Signature of person performing filing and payment of this statement

Signature of Registered Agent (Required when changing)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	C	☐ DELETE
2. NAME	BARNES, CARL	
3. STREET ADDRESS	2462 EMERSON AVE S	
4. CITY - ST - ZIP	ST. PETERSBURG FL	
5. TITLE	V	☐ DELETE
6. NAME	SAMS, DEANNA	
7. STREET ADDRESS	6450 STRATHAVEN CT E	
8. CITY - ST - ZIP	WORTHINGTON OH	
9. TITLE	P	☐ DELETE
10. NAME	BARNES, JOHN	
11. STREET ADDRESS	2462 EMERSON AVE S	
12. CITY - ST - ZIP	ST. PETERSBURG FL	
13. TITLE	ST	☐ DELETE
14. NAME	BARNES, CARLA	
15. STREET ADDRESS	2462 EMERSON AVE S	
16. CITY - ST - ZIP	ST. PETERSBURG FL	
17. TITLE	BALDWIN, TIM	☐ DELETE
18. NAME	6450 STRATHAVEN CT E	
19. STREET ADDRESS	WORTHINGTON OH	
20. CITY - ST - ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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:

Carla K Barnes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CARLA K BARNES, SEC & TREAS

Feb 7, 1996

813/327-9452

CR2E034 (12/95)