

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 553952 (3)

1. Corporation Name

BARRON INTERNATIONAL SALES, INC.

Principal Place of Business

P.O. BOX 3487
VERO BEACH FL 32964

Mailing Address

P.O. BOX 3487
VERO BEACH FL 32964



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

LINDGREN, CARL J., JR.
551 CYPRESS ROAD
VERO BEACH FL 32963

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	VD	[] DELETE
NAME	LAUTH, CHRISTINA L	
STREET ADDRESS	685 CYPRESS ROAD	
CITY-STATE-ZIP	VERO BEACH FL 32963	
TITLE	PTSD	[] DELETE
NAME	LINDGREN JR, CARL J	
STREET ADDRESS	551 CYPRESS ROAD	
CITY-STATE-ZIP	VERO BEACH FL 32963	
TITLE	VD	[] DELETE
NAME	LINDGREN, CARL J III	
STREET ADDRESS	831 WILKINSON STREET	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	VD	[] DELETE
NAME	LINDGREN, JOHN D.	
STREET ADDRESS	11321 TRALEE DRIVE	
CITY-STATE-ZIP	RIVERVIEW FL	
TITLE	SD	[] DELETE
NAME	LINDGREN, PRISCILLA M.	
STREET ADDRESS	551 CYPRESS ROAD	
CITY-STATE-ZIP	VERO BEACH FL 32063	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	[] Change [] Addition
15 TITLE	
16 NAME	
17 STREET ADDRESS	
18 CITY-STATE-ZIP	[] Change [] Addition
19 TITLE	
20 NAME	
21 STREET ADDRESS	
22 CITY-STATE-ZIP	[] Change [] Addition
23 TITLE	
24 NAME	
25 STREET ADDRESS	
26 CITY-STATE-ZIP	[] Change [] Addition
27 TITLE	
28 NAME	
29 STREET ADDRESS	
30 CITY-STATE-ZIP	[] Change [] Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	[] Change [] Addition
35 TITLE	
36 NAME	
37 STREET ADDRESS	
38 CITY-STATE-ZIP	[] Change [] Addition
39 TITLE	
40 NAME	
41 STREET ADDRESS	
42 CITY-STATE-ZIP	[] Change [] Addition
43 TITLE	
44 NAME	
45 STREET ADDRESS	
46 CITY-STATE-ZIP	[] Change [] Addition
47 TITLE	
48 NAME	
49 STREET ADDRESS	
50 CITY-STATE-ZIP	[] Change [] Addition

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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 person authorized 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 the attached written additions.

SIGNATURE:

Carl J. Lindgren Jr
Carl J. Lindgren Jr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96 (407) 234 1193

CR2E034 (12/95)