

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1012

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 553952 (3)  
1. Corporation Name  
BARRON INTERNATIONAL SALES, INC.

FILED  
97 JUL 29 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address  
P.O. BOX 3487 P.O. BOX 3487  
VERO BEACH FL 32964 VERO BEACH FL 32964

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
21 551 Cypress Road 26 551 Cypress Road  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 City & State 27 Vero Beach, FL  
23 Vero Beach FL 28 Vero Beach, FL  
Zip Country Zip Country  
24 32963 25 USA 29 32963 30 USA

3. Date Incorporated or Qualified 3a. Date of Last Report  
10/05/1977 04/15/1996  
4. FEI Number Applied For  
59-1771128 Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required  
6. Election Campaign Financing ☐ \$5.00 May Be  
Trust Fund Contribution Added to Fees  
8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME VD  
STREET ADDRESS LAUTH, CHRISTINA L  
CITY-ST-ZIP 665 CYPRESS ROAD  
VERO BEACH FL 32963  
TITLE ☐ DELETE  
NAME PTSD  
STREET ADDRESS LINDGREN JR, CARL J  
CITY-ST-ZIP 551 CYPRESS ROAD  
VERO BEACH FL 32963  
TITLE ☐ DELETE  
NAME VD  
STREET ADDRESS LINDGREN, CARL J III  
CITY-ST-ZIP 831 WILKINSON STREET  
ORLANDO FL  
TITLE ☐ DELETE  
NAME VD  
STREET ADDRESS LINDGREN, JOHN D.  
CITY-ST-ZIP 11321 TRALEE DRIVE  
RIVERVIEW FL  
TITLE ☐ DELETE  
NAME SD  
STREET ADDRESS LINDGREN, PRISCILLA M.  
CITY-ST-ZIP 551 CYPRESS ROAD  
VERO BEACH FL 32963  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

800002257248-3  
-08/04/97-01167-023  
\*\*\*\*165.00 \*\*\*\*165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Carole L. Luth

7/23/97

FL-234-1192

CR2E034 (4/97)

2062

**BARRON INTERNATIONAL SALES, INC.  
P. O. BOX 3487  
VERO BEACH, FLORIDA 32964**

July 23, 1997

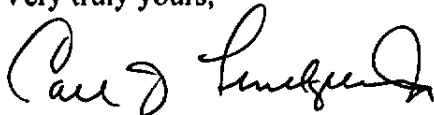
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Attn: Annual Reports Filings

I spoke with one of your representatives this morning and informed her that we had received a 2nd Notice Profit Corporation Annual Report Packet on three small family corporations but had never received the original mailings at our P. O. Box here in Vero Beach. She advised that there had been some difficulties with the original mailing and that we should write a note such as this and enclose it with our annual report. Furthermore we could ignore the penalty aspect of the 2nd Notice and just pay the annual fee of \$165.00. She also advised that since there was to be some correspondence along with the annual report that it should be mailed to the above address and not to P. O. Box 1500 as the pre-printed envelope enclosed with the packet mailing requested.

Thanking you in advance, I am,

Very truly yours,



Carl J. Lindgren, Jr.

(3)

SEARCHED

INDEXED FOR FILING