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FILED  
Feb 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 553952 (3)

1. Corporation Name  
BARRON INTERNATIONAL SALES, INC.

Principal Place of Business

551 CYPRESS ROAD  
VERO BEACH FL 32963

Mailing Address

551 CYPRESS ROAD  
VERO BEACH FL 32963



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/05/1977	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1771128	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Zip	30	Country
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
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	VD	1.1 TITLE	
NAME	LAUTH, CHRISTINA L	1.2 NAME	
STREET ADDRESS	665 CYPRESS ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL 32963	1.4 CITY-ST-ZIP	
TITLE	PTSD	2.1 TITLE	
NAME	LINDGREN JR, CARL J	2.2 NAME	
STREET ADDRESS	551 CYPRESS ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL 32963	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	VD
NAME	LINDGREN, CARL J III	3.2 NAME	Lindgren, Carl J III
STREET ADDRESS	831 WILKINSON STREET	3.3 STREET ADDRESS	1221 Heathrow Drive
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP	Greensboro, NC 27410
TITLE	VD	4.1 TITLE	VD
NAME	LINDGREN, JOHN D.	4.2 NAME	John D. Lindgren
STREET ADDRESS	11321 TRALEE DRIVE	4.3 STREET ADDRESS	10002 Huntcliff Drive
CITY-ST-ZIP	RIVERVIEW FL	4.4 CITY-ST-ZIP	Riverview, FL 33569
TITLE	SD	5.1 TITLE	
NAME	LINDGREN, PRISCILLA M.	5.2 NAME	
STREET ADDRESS	551 CYPRESS ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL 32963	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: Carl J. Lindgren, Jr. 2/10/98 (56) 234-1193

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