FILED May 04, 1999 8:00 am Secretary of State

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FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 665113

1. Corporation Name

Principal Place of Business

BARRON RIVER DEVELOPMENT CORPORATION

803 COLLIER AVE. P.O. BOX 116 EVERGLADES CITY FL 33929 US 803 COLLIER AVE. P.O. BOX 116 EVERGLADES CITY US US						DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 03/31/1980					
2. Principal Pl	ace of Business	2a. Mailing Address			4	4. FEI Number		L	Appl	ied For	
21	•	26	_			59-2128135		Ĺ	Not /	Applicable	
Suite, Apt. 1	#, etc.	Suite, Apt. #, etc.				5. Certifcate of Status Desired \$8.75 Additional Fee Required					
City & State	e'.	City & State			- 6	6. Election Campaign Financing		\$5.	.00 M	lav Be	
23		28				Trust Fund Contribution		-	ded to	7	
Zip	Country	Zip	Country	,		8. This corporation owes the cui	rent vear Inta	naible			
24	25 29 30]No			
	9. Name and Address of Curren		<u> </u>		10	0. Name and Address of New	Registered A	gènt			
			81	Na	ime						
HARMON, F. LAWRENCE											
803 COLLIER AVE.			82	82 Street Address (P.O. Box Number is Not Acceptable)							
	BOX 116		83	╁	·						
	RGLADES CITY FL 33929		100	ļ							
CALI	IGEADES ON FIL 30323		84	Cit				85	Zip Co	ode	
				<u> </u>			<u> </u>	 	:4	-1-1-000	
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				
	Signature, typed or printed name of registered ager		13.	nt signa	ature required when	ADDITIONS/CHANGES TO O) DIRE	CTOR	S IN 12	
12.		D DIRECTORS	1.1 TITLE			ADDITIONS/CITANGES TO O	I I IOLING AIN	Cha		Addition	
TITLE	PD	· Deterie									
NAME .	HARMON, FORREST L		1.2 NAME								
STREET ADDRESS	123 1211 0111 011		1.3 STREE	T ADOR	(ESS)					i	
CITY-ST-ZIP			1.4 CITY-S	T-ZIP				<u></u>		[] Addition	
TITLE	VPD DELETE 2.1 TI		2.1 TITLE					Cha	inge	Addition	
NAME	HARMON, DONA		2.2 NAME								
STREET ADDRESS	120 NEWPORT DR		2.3 STREE	TADDR	RESS						
CITY-ST-ZIP	· · · · · · · · · · · · · · · · · ·		2. 4 CITY-ST-ZIP		_						
TITLE	SD □ DELETE 3.11							Cha	ange	Addition	
NAME	HARMON, F. LAWRENCE		3.2 NAME								
STREET ADDRESS	803 COLUER AVE V14		3.3 STREE	TADOR	RESS						
CITY-ST-ZIP	EVERGLADES CITY FL 34139		3.4. CITY-S	ST-ZIP							
TITLE		☐ DELETE	4.1 TITLE					Cha	ange	Addition	
NAME			4. 2 NAME								
STREET ADDRESS			4.3 STREE	T ADDR	RESS						
CITY-ST-ZIP			4.4 CITY-S	T. 7IP							
TITLE		☐ DELETE	5.1 TITLE		_			Cha	ange	Addition	
NAME		<u> </u>	5.2 NAME					_			
i	•	·	5.3 STREE	T ADDR	RESS						
STREET ADDRESS		i	5.4 CITY-S								
CITY-ST-ZIP		☐ DELETE	6.1 TITLE		 -			[] Cha	ange	Addition	
TITLE		C DEELE	6.2 NAME						- 3-		
NAME		·	6.3 STREE		DECC						
STREET ADDRESS			0.3 5 I KEE	ו אטטא	1E33						

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, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP