

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

FILED

May 20 1997 8:00am  
Secretary of State

AMENDED



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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997

DOCUMENT # 667551 (6)  
1. Corporation Name

THE BARCLAY AVENUE CORPORATION

Principal Place of Business

~~2300 Sun Bank Center~~  
~~200 S. Orange Ave.~~  
~~P. O. Box 112~~  
~~Orlando, FL 32801~~

Mailing Address

~~2300 Sun Bank Center~~  
~~200 S. Orange Ave.~~  
~~P. O. Box 112~~  
~~Orlando, FL 32801-3410~~

Amendment

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		3a. Date of Last Report	
21 3202 Taralawn Ct.		26 3202 Taralawn Ct.		59-2004697		4/22/1980	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For		Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23 Tampa, Florida		28 Tampa, Florida		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip 33618		29 Zip 33618		30 Country USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
25 USA		31 USA				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

Sharp, Joel H., Jr.  
2300 Sun Bank Center  
200 South Orange Avenue  
Orlando, FL 32801

10. Name and Address of New Registered Agent

81 Name	John M. Hofmann
82 Street Address (P.O. Box Number is Not Acceptable)	3202 Taralawn Ct.
83 City	Tampa, Florida
84 State	FL
85 Zip Code	33618

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: *John M. Hofmann* *John M. Hofmann* *PST* *5/12/97*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST	1.1 TITLE	PST
NAME	SHARP, JOEL H JR	1.2 NAME	Hofmann, John M.
STREET ADDRESS	2300 Sun Bank CTRM 23 FL	1.3 STREET ADDRESS	3202 Taralawn Ct.
CITY-ST-ZIP	Orlando, FL	1.4 CITY-ST-ZIP	Tampa, FL 33618
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	100002200251
NAME		5.2 NAME	-06/03/97--01099--010
STREET ADDRESS		5.3 STREET ADDRESS	***61.25
CITY-ST-ZIP		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 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: *John M. Hofmann* *John M. Hofmann* *5/12/97* *813 960 5875*

CR2E034 (9/96)