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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G23059

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THE JACK BARBER COMPANY

Principal Place of Business Mailing Address % JOHN H. BARBER % JOHN H. BARBER 3440 E LAKE RD STE 114 3440 E LAKE RD STE 114 PALM HBR FL 34685 PALM HBR FL 34685-2405 3. Date Incorporated or Qualified 3a. Date of Last Report 02/08/1983 05/09/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2292059 21 26 Not Applicable Suite Ant # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Barber, John H. 3440 E LAKE RD STE 114 Street Address (P.O. Box Number is Not Acceptable) PALM HBR FL 34685 83 84 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PST THE DELETE 1.1 TITLE Change Addition BARBER, JOHN H. NAME 1.2 NAME **4929 POINTE CIRCLE** STREET ADORESS 1.3 STREET ADDRESS OLDSMAR FL 34677 CITY - ST-- ZII 1.4 CITY - ST - ZIP DELETE THEF 2.1 TITLE ☐ Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2. 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE ☐ Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP THLE DELETE Addition 4.1 TITLE Change NAME 4 2 NAME STREET ADDRESS 4.3 STREFT ADDRESS CITY - ST- ZIP 4.4 CITY - ST- ZIP TITLE DELETE 5.1 TITLE ☐ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6:1Y - 51 - 7(P 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.

FILED

Feb 25 1997 8:00am

Secretary of State