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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H82045

(6)

BARBIEUX REALTY, INC.

C/O ROBERT R. Cyrus PO BOX 491635 Principal Place of Business PO BOX 491635 LEESBURG FL 34749-1635 LEESBURG FL 34749-1635 3a. Date of Last Report 3. Date Incorporated or Qualified 10/16/1985 04/17/1996 2. Principal Place of Business 28 M/69 ROBERT R. CYRUS 4. FEI Number Applied For 59-2595061 21 26 Not Applicable P.O. Box 491635 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Leesburg, FL 28 Trust Fund Contribution Added to Fees Ζip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No ^{Zip}34749-25 29 24 30 US 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CYRUS, ROBERT R. 214-A NORTH THIRD ST. Street Address (P.O. Box Number is Not Acceptable) 82 **LEESBURG FL 34748** 83 84 City 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 pointed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 12 13. DPS DELETE Change Addition 1.1 TITLE TITLE BARBIEUX, JANN K. CR2E034 1.2 NAME NAME 33438 PICCIOLA DR 1.3 STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TILLE 21 TITLE BARBIEUX, W.D. 22 NAME NAME 33438 PICCIOLA DR 2.3 STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL 2. 4 CITY - ST- ZIP CITY-ST 207 DELETE Change Addition 3 1 TITLE THE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP C(1Y - \$1 - 7)F DELETE Change Addition 4.1 TITLE TILLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP CITY: ST-ZIF DELETE Change Addition TITLE 5.1 TITLE

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.

6.4 CITY - ST - ZIP

5.2 NAME

6.1 TITLE

62 NAME

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

SIGNATURE:

NAME STREET ADDRESS

Title E

NAME STREET ADDRESS

CITY-SI-ZIP

CITY-ST-ZIF

SAKINE KIO T KISO OR PRINTEN NAMES OF SINNING SERVER OR DIRECTOR

DELETE

4-1-97

352/787-1263

FILED

Apr 04 1997 8:00am

Secretary of State

Daylime Phone #

Change

Addition