

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J04335 (2)

1. Corporation Name
BARNETT HOLDING, INC.



Principal Place of Business
13447 BYRD DR
P.O. BOX 934
ODESSA FL 33556
US

Mailing Address
13447 BYRD DRIVE
P.O. BOX 934
ODESSA FL 33556
US

3. Date Incorporated or Qualified 03/17/1986	3a. Date of Last Report 05/01/1995
4. FEI Number 59-2652693	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29
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9. Name and Address of Current Registered Agent

RADICS JR, MICHAEL J.
13447 BYRD DR
ODESSA FL 33556

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City FL	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 re-instating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BYBEE, MARK T.	1.2 NAME	
STREET ADDRESS	1967 GUNN HIGHWAY	1.3 STREET ADDRESS	13447 Byrd Dr.
CITY - ST - ZIP	ODESSA FL	1.4 CITY - ST - ZIP	Odessa, FL 33556
TITLE	STD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RADICS, MICHAEL J. JR.	2.2 NAME	
STREET ADDRESS	1967 GUNN HIGHWAY	2.3 STREET ADDRESS	13447 Byrd Dr.
CITY - ST - ZIP	ODESSA FL	2.4 CITY - ST - ZIP	Odessa, FL 33556
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARNETT, BERNARD T.	3.2 NAME	
STREET ADDRESS	ETTINGSHALL ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIDLANDS, ENGLAND	3.4 CITY - ST - ZIP	
TITLE	VD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOULIS, MICHAEL N.	4.2 NAME	
STREET ADDRESS	1967 GUNN HIGHWAY	4.3 STREET ADDRESS	13447 Byrd Dr.
CITY - ST - ZIP	ODESSA FL	4.4 CITY - ST - ZIP	Odessa, FL 33556
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLANOW, E. WARREN	5.2 NAME	
STREET ADDRESS	1207 PARILLA DE AVILA	5.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Radics Apr 23 1996 (813) 920-2241

Date

Daytime Phone #

CR2E034 (12/95)