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FILED  
May 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 33556-0934  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

03/17/1986

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2652693

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME BYBEE, MARK T.  
STREET ADDRESS 13447 BYRD DR.  
CITY-ST-ZIP ODESSA FL ☐ DELETE

TITLE STD  
NAME RADICS, MICHAEL J. JR.  
STREET ADDRESS 13447 BYRD DR.  
CITY-ST-ZIP ODESSA FL ☐ DELETE

TITLE D  
NAME BARNETT, BERNARD T.  
STREET ADDRESS ETTINGSHALL ROAD  
CITY-ST-ZIP MIDLANDS, ENGLAND ☐ DELETE

TITLE VD  
NAME HOULLIS, MICHAEL N.  
STREET ADDRESS 13447 BYRD DR.  
CITY-ST-ZIP ODESSA FL ☐ DELETE

TITLE D  
NAME OLANOW, E. WARREN  
STREET ADDRESS 1207 PARILLA DE AVILA  
CITY-ST-ZIP TAMPA FL ☐ DELETE

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 recorder 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 included for an attachment with an address.

SIGNATURE

May 23 1997

013-620-2246

CR2E034 (9/96)