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Feb 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J36860 (1) 1. Corporation Name BARR ELECTRIC COMPANY					
Principal Place of Business 2520 14TH ST SE WINTER HAVEN FL 33884 US			Mailing Address 2520 14TH ST S.E. WINTER HAVEN FL 33884 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/06/1986	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2724062	
24 Country		29 Country		Applied For	
25		30		Not Applicable	
9. Name and Address of Current Registered Agent				5. Certificate of Status Desired	
SAMMONS, ROBERT O. 1556 6TH STREET, S.E. WINTER HAVEN FL 33880				8	
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.				81 Name	
SIGNATURE				82 Street Address (P.O. Box Number is Not Acceptable)	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)				83	
DATE				84 City	
12. OFFICERS AND DIRECTORS				10. Name and Address of New Registered Agent	
1.1 TITLE				85 Zip Code	
1.2 NAME				FL	
1.3 STREET ADDRESS				86	
1.4 CITY-ST-ZIP				87	
2.1 TITLE				88	
2.2 NAME				89	
2.3 STREET ADDRESS				90	
2.4 CITY-ST-ZIP				91	
3.1 TITLE				92	
3.2 NAME				93	
3.3 STREET ADDRESS				94	
3.4 CITY-ST-ZIP				95	
4.1 TITLE				96	
4.2 NAME				97	
4.3 STREET ADDRESS				98	
4.4 CITY-ST-ZIP				99	
5.1 TITLE				100	
5.2 NAME				101	
5.3 STREET ADDRESS				102	
5.4 CITY-ST-ZIP				103	
6.1 TITLE				104	
6.2 NAME				105	
6.3 STREET ADDRESS				106	
6.4 CITY-ST-ZIP				107	



DO NOT WRITE IN THIS SPACE

SIGNATURE: *[Signature]* NOT REQUIRED

01-18-1998 (94)324-1310

CR2E034 (10/97)