

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J41962** (8)
1. Corporation Name
ELECTRONIC BARN, INC.



Principal Place of Business
**300 S SEMORAN BLVD.
ORLANDO FL 32807
US**

Mailing Address
**204 S SEMORAN BLVD.
ORLANDO FL 32807
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/05/1986	
21	Suite, Apt. #, etc.	26	200 S SEMORAN BLVD	4. FEI Number 59-2878009	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	ORLANDO, FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	32807	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
25		30	US		

g. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ALZNER, FRED C 204 S. SEMORAN BLVD. ORLANDO FL 32807		81 Name ENIX, DAVID A	
		82 Street Address (P.O. Box Number is Not Acceptable) 200 S. SEMORAN BLVD.	
		83	
		84 City ORLANDO	
		85 Zip Code FL 32807	

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 David Enix, David Enix, VP & CFO DATE **3-26-98**
Signature typed or printed name of registered agent and office if applicable (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	VP & CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALZNER, FRED	1.2 NAME	DAVID ENIX
STREET ADDRESS	6504 ST. PARTIN PLACE	1.3 STREET ADDRESS	11313 DAVISON LANE
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	TAVARES, FL 32778
TITLE	CD <input type="checkbox"/> DELETE	2.1 TITLE	PRESIDENT & CEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PERROTTI, FRED	2.2 NAME	JOSEPH GIAMMARUSCO
STREET ADDRESS	8012 OLD TOWN DR.	2.3 STREET ADDRESS	2956 BAYHEAD RUN
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	OVIEDA, FL 32765
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	VP, TREASURER, COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PERROTTI, ROBERT S	3.2 NAME	ROBERT PERROTTI
STREET ADDRESS	926 GROVESMERE LOOP	3.3 STREET ADDRESS	926 GROVESMERE LOOP
CITY-ST-ZIP	OCEE FL	3.4 CITY-ST-ZIP	OCEE, FL 32961
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	CHAIRMAN EMERITUS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	FRED PERROTTI
STREET ADDRESS		4.3 STREET ADDRESS	8012 OLD TOWN DRIVE
CITY-ST-ZIP		4.4 CITY-ST-ZIP	ORLANDO, FL 32819
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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.

CR2E034 (10/97)