FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** K21601 (5)CHARLES V. BARRETT, P.A. Principal Place of Business Mailing Address % CHARLES VINCENT BARRETT, III % CHARLES VINCENT BARRETT. III 701 N. FRANKLIN, SUITE, 300 701 N. FRANKLIN. SUITE. 300 **TAMPA FL 33602 TAMPA FL 33617** 3. Date Incorporated or Qualified 3a. Date of Last Report US 05/01/1988 05/01/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 59-2884484 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired \Box 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 \Box 28 Trust Fund Contribution Added to Fees Zio Country Ζip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Flooda Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BARRETT, CHARLES VINCENT, III Street Address (P.O. Box Number is Not Acceptable) 82 627 BANNOCKBURN **TEMPLE TERRACE FL 33617** 83 84 City Zip Code 85 11. Pursuant to the rec ons/607.05:02 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office State of Florida. Such change was authorized by the corporation's braid of directors. Thereby accept the appointment as registered agent, I am tyris of, Section 607.0505, Florida Statutes. or registered age familiar with, an SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1006 Change Addition NAME **BARRETT, CHARLES VINCENT** 1.2 NAME STREET ADDRESS **627 BANNOCKBURN** 1.3 STREET ADDRESS TEMPLE TERRACE FL CITY-ST-ZIP 1.4 CHTY - ST - ZIP TITLE DELETE 2 1 TITLE Сћапое Addition NAME 2.2 N/ME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 24 CITY ST ZIP TITLE DELETE 3 1 11116 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ACCRESS CITY-SI-ZIF 3.4 CHY-ST-7P DELETE TITLE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 City St ZIF TIFLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 THUE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CHY ST-ZIP with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further nual report or supplemental annual report is true and accurate and that my signature shall have the some legal effect as if made under constant or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name 14. I do hereby certify that the information supply certify that the information indicated on the oath; that I am an officer or director of the appears in Block 12 or Block 13 if change

#tachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

SIGNATURE:

CR2E034 (12/95)