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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L61678

(3)

BARRIELLE INTERNATIONAL LTD., INC.

Principal Place of Business Mailing Address % HOWARD PRICE % HOWARD PRICE 6197 SILVER PALM OT SIST-BILVER PAINT OT. TAMARAG FL-88321 TAMARAO PL 33321-2728 3. Date Incorporated or Qualified 3a. Date of Last Report 04/02/1990 02/19/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 7820 NW86th Terrace 7820 NW 85th Terrace 65-0200186 Not Applicable Suite Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 7a<u>marac</u> Tamprac Trust Fund Contribution 23 Added to Fees Country Country This corporation has liability for intangible tax under s. 199.032, 33321 Yes X No 24 25 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent PRICE, ESTE L Street Address (P.O. Box Number is Not Acceptable) 8107 SILVER PALM CT. 82 TAMARAC FL-80021 errace 83 Zip Code 3332 84 amacac 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6) 12. PD DELETE 1.1 TITLE Change Addition TITLE **HOWARD PRICE** 1.2 NAME NAME 7820 NW 86th Terrace 8197 SILVER PALM COURT 1.3 STREET ADDRESS STREET ADDRESS TAMARAC FL Tamarac, FL 83321 CITY - ST - ZIP 1.4 CiTY-ST-ZIP SD DELETE X Change Addition 21 TITLE THE **ESTELEE PRICE** 22 NAME NAME 7820 NW 86th Terrace 8197 SILVER PALM COURT 2.3 STREET ADDRESS STREET ADDRESS TAMARAC FL 2.4 City-St-ZIP CITY - ST - ZIP Jamarac FL 33321 DELETE Change Addition TIME 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7/P 3.4. CITY - ST - ZIP DELETE Change ■ Addition 41 TITLE TITLE

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 receiver or rustee 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 anattachment with an address.

4. 2 NAME

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

TITLE NAME

STHEET ADDRESS CITY-ST-ZIP

STREET ADORESS

STREET ADDRESS

CHY-ST-ZIP

CITY-\$1-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

Date

Daytime Prione #

Change

Addition

Addition

FILED

Feb 18 1997 8:00am

Secretary of State