

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L83588** (8)
1. Corporation Name
SUSAN J. BARROW, INC.



Principal Place of Business: **369 LAKE ARBOR DR PALM SPRINGS FL 33461**
Mailing Address: **369 LAKE ARBOR DR PALM SPRINGS FL 33461**

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

3. Date Incorporated or Qualified: **06/25/1990**
3a. Date of Last Report: **04/17/1995**
4. FEIN Number: **65-0196861**
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

9. Name and Address of Current Registered Agent

**BARROW, SUSAN
369 LAKE ARBOR DR
PALM SPRINGS FL 33461**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 602, 603, 604 and 605 of the Florida Statutes, the abovesigned 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, thereby, accept the appointment as registered agent, I and family with, and accept the obligations of Sections 602, 603, 604, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
D BARROW, SUSAN J. 369 LAKE ARBOR DR PALM SPRINGS FL PST BARROW, SUSAN J. 369 LAKE ARBOR DR PALM SPRINGS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
Change Addition

14. I do hereby certify that the information supplied herein is true and voluntarily furnished and I do not do so for the exemption stated in Section 119.071(6)(k), Florida Statutes. I further certify that the information contained herein was prepared in part or in whole by me or by a duly licensed professional person in my capacity as a registered professional person in the State of Florida, 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 registered agent, or a person who is authorized to execute any instrument required or required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 19 of the change file on file at the Division of Corporations.

SIGNATURE: *Susan J. Barrow*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/96 407-642-3274

CR2E034 (12/95)