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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mordkin
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L86326

(0)

1. Corporation Name

BLAR MITRON, INC.



Principal Place of Business

32716 US 19 NORTH
PALM HARBOR FL 34684

Mailing Address

32716 US 19 NORTH
PALM HARBOR FL 34684

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

State, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

CAMERON, WILLIAM
455 S. ALT. 19
PALM HARBOR FL 34683

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.09(2) and 607.15(1)(b), 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, Sections 607.09(2) and 607.15(1)(b), Florida Statutes.

SIGNATURE

Signature of person accepting appointment as registered agent

Signature of authorized officer or director of corporation

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

[] DELETE

NAME

CAMERON, WILLIAM

STREET ADDRESS

215 PINEAPPLE ST.

CITY, ST, ZIP

TARPON SPRINGS FL

TITLE

VP

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NAME

MITCHELL, LISA

STREET ADDRESS

3231 CHALON ST.

CITY, ST, ZIP

NEW PORT RICHEY FL 34655

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/96

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