


FILE NOW: Fee after May 1, will be \$588.75

**APPROVED
AND
FILED**

1997 APR 17 AM 8:50

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L94000000182**

BARRETT TECHNOLOGIES, L.C.
~~808 MANDARIN DRIVE~~
~~CLEARWATER FL 34624 4932~~

1a. Principal Place of Business Address

~~808 MANDARIN DRIVE~~
~~CLEARWATER FL 34624~~

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business 1913 EAST SKYLINE DR. Suite, Apt. #, etc.	2a. Mailing Address 1913 EAST SKYLINE DR. Suite, Apt. #, etc.
City & State CLEARWATER FL	City & State CLEARWATER FL
Zip 34623	Zip 34623
Country PINELLAS	Country PINELLAS

3. Date Organized or Qualified 04/27/1994	3a. State of Formation FL
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4. FEI Number 59-3238955	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
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5. Date of Last Report 06/20/1996	6. Certificate of Status Desired <input type="checkbox"/> Additional Fee Required
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7. Name and Address of Current Registered Agent BARRETT, KENNETH W 808 MANDARIN DRIVE CLEARWATER FL 34624	8. Name and Address of New Registered Agent Name BARRETT, KENNETH W. Street Address (P.O. Box Number is Not Acceptable) 1913 EAST SKYLINE DR. Suite, Apt. #, etc. City CLEARWATER Zip Code FL 34623
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE *Kenneth W. Barrett* DATE *March 25, 1997*
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	BARRETT, KENNETH W	808 MANDARIN DRIVE	CLEARWATER FL 000002150390--9 -04/22/97--01039--016 ****203.75 ****203.75 <i>recd 4/21/97</i>

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Kenneth W. Barrett* *March 25, 1997* *813/797-6741*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #