

2<sup>nd</sup> and File on or before Sept. 29, 1999 or Limited Liability Company  
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1. Name and Mailing Address of Limited Liability Company	<b>DOCUMENT #</b> L94000000182
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BARRETT TECHNOLOGIES, L.C.  
1913 EAST SKYLINE DR  
CLEARWATER FL 34623

2. Principal Place of Business	2a. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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1a. Principal Place of Business Address
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~~1913 EAST SKYLINE DR~~  
~~CLEARWATER FL 34623~~  
11510 Heron Hills LN  
Riverview FL 33569

3. Date Organized or Qualified	3a. State of Formation
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04/27/1994

FL

4. FEI Number	<input type="checkbox"/> Applied For
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59-3238955

<input type="checkbox"/> Not Applicable
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5. Date of Last Report	6. Certificate of Status Desired
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04/14/1998

<input type="checkbox"/> \$8.75 Additional Fee Required
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7. Name and Address of Current Registered Agent
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BARRETT, KENNETH W  
~~1913 EAST SKYLINE DR~~  
~~CLEARWATER FL 34623~~  
11510 Heron Hills LN  
Riverview FL 33569

8. Name and Address of New Registered Agent/Office
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Name

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

Suite, Apt. #, etc.

City

Zip Code

FL

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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
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MGR BARRETT, KENNETH W

~~1913 EAST SKYLINE DR~~  
11510 Heron Hills LN

~~CLEARWATER FL~~  
Riverview, FL 33569

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-08/25/99--01065--002  
\*\*\*\*588.75 \*\*\*\*588.75

11. I 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 8/14/99 813.612-5018  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #