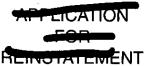
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





FLODIDA OF PART MENT OF STATE cather & Varris Sec part of Cate DIVISION OF CORPORATIONS

SECRETARY OF STANS TALLAHASSEE, FLORIDA

01 OCT 18 PM 1: 03

DOCUMENT # P0000092130

1. Corporation Name

BARNES INVESTMENT CORPORATION

Princi	paí	Place	of	Business
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Mailing Address

1628 SE 7TH ST.

SIGNATURE:

DEERFIELD BEACH FL 33441

1628 SE 7TH ST.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DEERFIELD BEACH FL 33441



If above a	addresses are	incorrect in any way, line to	hrough incorrect i	nformation a	and enter correction below.					
			iling Office Address, If Applicable		Date Incorporated or Qualified To Do Business in Florida					
Suite, Apt.	#, etc.	-	Suite, Apt. #	, etc		09/27/2000				
		0, 10, 1			5. FEI Number Applied For					
City & State		City & State	City & State				Not Applicable			
Zip		Country	Zip		Country	6. CERTIFICAT	E OF STATUS DESIRED	\$8.75 Additional Fee required for a Certificate of Status		
7. Names	and Street Ad	I. dresses of Each Officer an	d/or Director (Flo	orida nonpro	I fit corporations must list at le	east 3 directors)				
Title(s)	Title(s) Name of Officers			Street Address of Each Officer and/or Director			City / State / Zip			
DCEO	CEO BARNES, JOEL			1628 SE 7TH ST.			DEERFIELD BEACH FL 33441			
						9(0000466 -11/01/01- ****150.0	24798 -01035-011		
				<u></u>			*****13U.U			
,								**************************************		
-	8. Nam	e and Address of Curren	Registered Age	ent	···	9. Name and Address of New Registered Agent				
					Name					
BARNES, JOEL				Stroot Addrson (Street Address (D.O. Day Mumber is Not Assessable)					
1628 SI	E 7TH ST.				Street Address (Street Address (P.O. Box Number is Not Acceptable)				
DEERFIELD BEACH FL 33441				Suite, Apt. #, Etc.						
					City			tate Zip Code		
10. l, being	appointed the	e registered agent of the ab	ove named corpo	oration, am fa	amiliar with and accept the c	bligations of Sect	ion 607.0505, F.S.			
Signature of Registered	f Agent		EGISTERED AG	ENT MUST	SIGN		Date	5/01		
this reins owed by	statement app the corporati	lication, the reason for diss on have been paid and the	olution has been names of individ	eliminated, uals listed o	execute this application as pathe corporate name satisfies in this form do not qualify for legal effect as if made unde	the requirements an exemption un	of section 607.0401 or 61	ther certify that when filing 7.0401, F.S., that all fees S. The information indicated		

CR2E040 (8/



Barnes Investment Corporation

October 15, 2001

Division of Corporations Annual Report/Reinstatement Section P.O. Box 63227 Tallahassee, FL 32314-6327

To whom it may concern:

Last week I received the Certificate of Administrative Dissolution or Revocation. I am writing this letter pursuant to my conversation with a Division of Corporations representative. I am asking for special consideration and understanding regarding the delay in filing my Uniform Business Report.

I moved from my previous home address of 299 N. Riverside Drive in Pompano Beach, Florida to the above address of 1628 SE 7TH Street in Deerfield Beach, Florida. I had all my business mail forwarded to the Deerfield Beach address back in November, 2000 with the understanding that we were moving to that address by the end of the year. Well, the closing on the new address did not happen till February 15, 2001. The residents that were living at the Deerfield Beach address before me, disposed my mail in the garbage and thus I did not receive the necessary correspondence.

Please accept the enclosed renewal check in the amount of \$150.00. My corporation is new and struggling in light of the latest world developments. I appreciate your assistance and understanding. If you have any questions, please do not hesitate to contact me at 954-415-5579.

Sincerely.

oel D. Barnes

President