

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P18825

(0)

1. Corporation Name

BARTON CONSTRUCTION, INC.

Principal Place of Business

9711 NEARWATER PLACE, WINDERMERE (34786)
P.O. BOX 582126
ORLANDO FL 32859

Mailing Address

9711 NEARWATER PLACE, WINDERMERE (34786)
P.O. BOX 582126
ORLANDO FL 32859-2126

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

ZETTERLUND, DEBORAH L.
9711 NEARWATER PLACE
WINDERMERE FL 34788

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 607.0502 and 607.1508, 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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent, if changed, and fee, if applicable

NOTE: Registered Agent signature required when appointing

DATE

12. OFFICERS AND DIRECTORS

TITLE PST
NAME ZETTERLUND, DEBORAH L.
STREET ADDRESS 9711 NEARWATER PLACE
CITY- ST- ZIP WINDERMERE FL

TITLE D
NAME ZETTERLUND, DEBORAH L.
STREET ADDRESS 9711 NEARWATER PLACE
CITY- ST- ZIP WINDERMERE FL

TITLE AS
NAME ZETTERLUND, WILLIAM E
STREET ADDRESS 9711 NEARWATER PLACE
CITY- ST- ZIP WINDERMERE FL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, on an attachment with an address.

SIGNATURE: [Signature] DEBORAH L. ZETTERLUND, 9711 NEARWATER PLACE, WINDERMERE, FL 34788

FILED
May 13 1997 8:00am
Secretary of State



CR2E034 (9/95)