

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P20771
1. Corporation Name

BARNES UNDERWRITERS, INC.

Principal Place of Business
28040 Peppermill
Farmington Hills, MI
48331

Mailing Address
28040 Peppermill
Farmington Hills, MI
48331

3. Date Incorporated or Qualified
09/07/1988

3a. Date of Last Report
03/1995

2. Principal Place of Business
21 33117 Hamilton Ct.
Suite, Apt. #, etc.
22 Suite 100
City & State
23 Farmington Hills, MI
Zip
24 48334 Country
25 USA

2a. Mailing Address
26 1031 W. Morse Blvd.
Suite, Apt. #, etc.
27 Suite 300
City & State
28 Winter Park, FL
Zip
29 32789 Country
30 USA

4. FEI Number
381808419

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Moulton, Lesley
1031 W. Morse Blvd.
Ste 300
Winter Park, FL 32789

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1502, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this report

Signature of Registered Agent (Signature required when changed)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	Barnes, James T. Jr.	
STREET ADDRESS	1031 W. Morse Blvd, #300	
CITY- ST- ZIP	Winter Park, FL 32789	
TITLE	S	☐ DELETE
NAME	Moulton, Lesley	
STREET ADDRESS	1031 W. Morse Blvd, #300	
CITY- ST- ZIP	Winter Park, FL 32789	
TITLE	V	☐ DELETE
NAME	Ziska, Diane	
STREET ADDRESS	28040 Peppermill	
CITY- ST- ZIP	Farmington Hills, MI 48331	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

SIGNATURE:

Lesley Moulton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LESLEY MOULTON, SECRETARY

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-06/04/96--01014--042
***200.00

5/28/96

(407)628-8700

PS 5/11/96

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