

FROM : JUDY

PHONE NO. : 517 264 6082

FILED
Aug 03, 2000 8:00 am
Secretary of State

08-03-2000 90031 040 ***550.00

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P93000008456**

1. Entity Name

BARNES & MURRELL, INC.

Principal Place of Business

Mailing Address

2025 BUSINESS CENTER BLVD
 SUITE A-1-R, WICKHAM BUSINESS PARK
 MELBOURNE FL 32940

2025 BUSINESS CENTER BLVD
 SUITE A-1-R, WICKHAM BUSINESS PARK
 MELBOURNE FL 32940-1132

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3161451

Applied For

Not Applicable

5. Certificate of Status Due/Red

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of Next Registered Agent

SIMMS, DONALD L
2025 BUSINESS CENTER BLVD
SUITE A-1-R, WICKHAM BUSINESS PARK
MELBOURNE FL 32940

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when resigning)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

10. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
ST	LEVISON, KATHIE A	P.O. BOX 6462	KETCHUM ID 83340	☐
VP	GIFFORD, WARREN C III	1046 BEVERLY RD	COLUMBUS OH 43221	☐
AS	SIMMS, DONALD L	2025 BUSINESS CENTER BLVD, STE A-1-R	MELBOURNE FL 32940	☐
P	VAN GUNTEN, EDWARD A	3425 EXECUTIVE PKWY., SUITE 208	TOLEDO OH	☐
				☐
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
		1054 CHEROKEE RD.	WILMETTE, IL 60091	☒	☐
				☐	☐
				☐	☐
				☐	☐

13. 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 report or supplemental 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 prepare this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other fee exemptions.

SIGNATURE: *Edward A. Van Gunten*

SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR

Duplicate Filing Fee

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