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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000020964 (1)

1. Corporation Name

BARBOUR AND ASSOCIATES MARKETING AND RESEARCH, I
NC.



Principal Place of Business

1118 BRIARCLIFF DRIVE
ORLANDO FL 32806

Mailing Address

1118 BRIARCLIFF DRIVE
ORLANDO FL 32806-1307

2. Principal Place of Business

21 1118 Briercliff Drive
State, Apt. #, etc.

22 City & State

23 Orlando, FL

24 32806 25 Orange

2a. Mailing Address

26 1118 Briercliff Drive
Suite, Apt. #, etc.

27 City & State

28 Orlando, FL

29 32806 30 Orange

3. Date Incorporated or Qualified

03/19/1993

3a. Date of Last Report

04/29/1996

4. FEI Number

59-3178030

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

GOFF, CURTIS B
716 N. FERNCREEK AVENUE
ORLANDO FL 32803

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Section 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

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE

P
BARBOUR, KATHERINE J
1118 BRIERCLIFF DR.
ORLANDO FL 32806

12.2 TITLE

D
BARBOUR, KATHERINE J
1118 BRIERCLIFF DR.
ORLANDO FL 32806

12.3 TITLE

12.4 TITLE

12.5 TITLE

12.6 TITLE

12.7 TITLE

12.8 TITLE

12.9 TITLE

12.10 TITLE

12.11 TITLE

12.12 TITLE

12.13 TITLE

12.14 TITLE

12.15 TITLE

12.16 TITLE

12.17 TITLE

12.18 TITLE

12.19 TITLE

12.20 TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 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 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 included 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 or changed, or on an attachment with an address.

SIGNATURE:

Katherine J. Barbour
Katherine J. Barbour

March 17, 1997 - (407) 898-3955

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CR2E034 (9/96)