

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

FILED

Feb 12 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 # P93000038708 (2)

1. Corporation Name  
BARRETT CONTRACTING, INC.



Principal Place of Business

806 BURNS LANE  
STE 606  
WINTER HAVEN FL 33884  
US

Mailing Address

806 BURNS LANE  
SE. 606  
WINTER HAVEN FL 33884-1149  
US

2. Principal Place of Business

21 2090 S. NOVA RD.

Suite Apt. # etc

22 B220

City & State

23 S. DAYTONA, FL

Zip

24 32119

Country

25 FLORIDA

2a. Mailing Address

26 SAME

Suite Apt. #, etc

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

05/24/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3184444

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fees 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

BARRETT, CHARLES L  
606 BURNS LANE  
SUITE 606  
WINTER HAVEN FL 33884

10. Name and Address of New Registered Agent

81 Name BARRETT, CHARLES L.  
82 Street Address (P.O. Box Number is Not Acceptable)  
1202 MARGINA AVE  
83  
84 City DAYTONA BCH FL 85 Zip Code 32114

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, 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

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

CHARLES L. BARRETT, PRES.

2-3-97

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BARRETT, CHARLES L	
STREET ADDRESS	1202 MARGINA AVE.	
CITY - ST - ZIP	DAYTONA BEACH FL 32114	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	BRAY, PEGGY L	
STREET ADDRESS	2901 KAYWORTH	
CITY - ST - ZIP	LAKE WALES FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	(SAME)
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(i), 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, unchanged, or on an attachment with an address.

SIGNATURE:

CHARLES L. BARRETT, PRES.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/03/97 904-761-8444

Date

Daytime Phone #

0392178

CR2E034 (9/96)