

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

PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000045313

CORPORATION NAME

BAR-J, INC.

FILED
Jun 17 1997 8:00am
Secretary of State

Principal Place of Business

3485 HIGHWAY 405
TITUSVILLE, FLORIDA 32780

Mailing Address

P.O. Box 5658
Titusville, FL 32780

Principal Place of Business

Titusville, FL →

Mailing Address

3298 Bobbi LN. New address

City & State

Titusville, FL

City & State

Same

Country

32780

Country

Brevard

9. Name and Address of Current Registered Agent

Jack A. Gordon
3485 HIGHWAY 405
TITUSVILLE, FLORIDA 32780

10. Name and Address of New Registered Agent

81 Name Same

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

3298 Bobbi LN.

83

84 City Titusville

FL

85 Zip Code 32780

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Barbara O. Gordon (Pres) Jack A. Gordon (Sec/Treas)

86 Print or typed name of registered agent and file if applicable.

(NOTE: Registered Agent's name is required when remaining)

12. OFFICERS AND DIRECTORS

DELETE

P/O
BARBARA O. GORDON
4801 SAXON DRIVE
NEW SMYRNA BEACH, FL 32163

DELETE

P/O
JACK A. GORDON
4801 SAXON DRIVE
NEW SMYRNA BEACH, FL 32163

DELETE

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Change Add

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

100002215511

-06/18/97-01030-027

***165.00

Change Add

13. I, the undersigned, 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. 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 as changed, or on an attachment with an address.

Barbara O. Gordon (Pres)

Jack A. Gordon (Sec/Treas)

ORDER 15 96

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6/17/97