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

Mailing Address
1265 LESUE DRIVE

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1265 LESLIE DRIVE



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P95000048220 (4)

BARNHART CONSULTING, INC.

MERRITT ISLAND FL 32952-8107 MERRITT ISLAND FL 32952 3. Date Incorporated or Qualified 3a. Date of Last Report 06/19/1995 05/01/1996 2. Principal Prace of Business 2a. Mailing Address 4. FEI Number Applied For 59-3323948 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country  $Z\phi$ Country Zφ This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BARNHART, WILLIAM L 1265 LESLIE DRIVE Street Address (P.O. Box Number is Not Acceptable) **MERRITT ISLAND FL 32952** 83 84 City Zip Code 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, 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 reinstating) Sign also type dipriprinted name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 12 13. Change Addition DELETE 1.1 TITLE THLE BARNHART, WILLIAM L 1.2 NAME NAME 1265 LESLIE DRIVE 1.3 STREET ADDRESS STREET ADDRESS **MERRITT ISLAND FL 32952** 1.4 CITY-ST-ZIP CITY - ST - ZIP Addition DELETE Change III;E 21 TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP City-St-Zit DELETE Change Addition 31 TITLE 1.TLF NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-51-701 Change Addition DELETE 4.1 TITLE THE

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 this 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 truster embowered to execute this reput as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with a faddress.

4 2 NAME

51 TITLE

5.2 NAME

6.1 TITLE 6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

SIGNATURE:

NAME

1011

NAME

NAME

STHEET ADDRESS

STREET ADDRESS

STREET ADDRESS

CHY 51 70

CITY - S1 - 712

TURE KNOTTPED OF PRINTED NAME OF SIGNING OFFIRER OR DIRECT

DELETE

DELETE

40 - Daytime Propos 19619

Change

Change

Addition

Addition

**FILED** 

May 08 1997 8:00am

Secretary of State