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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000053369 (1)**

1. Corporation Name

BARCODE & LABELING, INC.



Principal Place of Business

5006 CAPTIVA COURT
PUNTA GORDA FL 33950

Mailing Address

5006 CAPTIVA COURT
PUNTA GORDA FL 33950

3. Date Incorporated or Qualified

07/01/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

RILEY, JAMES V JR
5006 CAPTIVA COURT
PUNTA GORDA FL 33950

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 Sections 607.0402 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person filing this report

Signature of the Agent or the person filing this report

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

P, T

DELETE

NAME

Terri-Jo Riley

STREET ADDRESS

5006 Captiva Court

CITY- ST- ZIP

Punta Gorda, FL 33950

TITLE

VP, S

DELETE

NAME

James V. Riley, Jr.

STREET ADDRESS

5006 Captiva Court

CITY- ST- ZIP

Punta Gorda, FL 33950

TITLE

DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

Change

Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

Change

Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

Change

Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

Change

Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

Change

Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

Change

Addition

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE:

James V. Riley Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96
Date

(941) 6039-2278
Telephone No.

CR2E034 (12/95)