

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONSFILED  
Feb 14 1997 8:00am  
Secretary of State

DOCUMENT # P96000099153 (4)

1. Corporation Name  
BARSON GROUP, INC.

Principal Place of Business

Mailing Address

487 PINELLAS BAYWAY  
UNIT 201  
TIERRA VERDE FL 33715487 PINELLAS BAYWAY  
UNIT 201  
TIERRA VERDE FL 33715-1976

3. Date Incorporated or Qualified

3a. Date of Last Report

12/06/1996

12/06/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21

26

59-3418848

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

22

27

City &amp; State

City &amp; State

6. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees

23

28

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,  
Florida StatutesYes ☐ No ☒

24

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29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HANSHAW, LYNN E  
7480 HOBSON STREET NE  
ST. PETERSBURG FL 33702

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 607.0502 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETENAME KATZ, SANFORD E  
STREET ADDRESS 487 PINELLAS BAYWAY #201  
CITY-ST-ZIP TIERRA VERDE FL 337151.1 TITLE ☐ Change ☐ AdditionTITLE VTD ☐ DELETENAME KATZ, BARBARA L  
STREET ADDRESS 487 PINELLAS BAYWAY #201  
CITY-ST-ZIP TIERRA VERDE FL 337152.1 TITLE ☐ Change ☐ AdditionTITLE SD ☐ DELETENAME HANSHAW, LYNN E  
STREET ADDRESS 7480 HOBSON STREET NE  
CITY-ST-ZIP ST. PETERSBURG FL 337023.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-ST-ZIP4.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-ST-ZIP5.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barbara L. Katz 2/10/97

Date

813-8676384  
Daytime Phone # 0007942

CP2E034 (9/96)