

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 16 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000020930 (8)

1. Corporation Name
 BARNETT BUILDERS INC.



Principal Place of Business
 27330 W. INDIES DRIVE
 RAMROD KEY FL 33042

Mailing Address
 P.O. BOX 43191
 BIG PINE KEY FL 33043

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 | 257 Airport Dr No
 Suite, Apt #, etc.
 22 |
 City & State
 23 | Summerland Key FL
 Zip Country
 24 | 33042 25 | Monroe 29 | 33042-0551 30 | Monroe

2a. Mailing Address
 26 | P.O. Box 420351
 Suite, Apt #, etc.
 27 |
 City & State
 28 | Summerland Key FL
 Zip Country
 29 | 33042-0551 30 | Monroe

3. Date Incorporated or Qualified
 03/06/1997
 4. FEI Number
 59-2624696 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
 10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
 BARNETT, JERRY
 27330 W. INDIES DRIVE
 RAMROD KEY FL 33042

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83 257 Airport Dr No
 84 City Summerland Key FL 85 Zip Code 33042

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 re-appointing)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE [] DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP
 TITLE [] DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP
 TITLE [] DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP
 TITLE [] DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP
 TITLE [] DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP
 TITLE [] DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-STATE-ZIP
 2.1 TITLE [] Change [] Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-STATE-ZIP
 3.1 TITLE [] Change [] Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-STATE-ZIP
 4.1 TITLE [] Change [] Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-STATE-ZIP
 5.1 TITLE [] Change [] Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-STATE-ZIP
 6.1 TITLE [] Change [] Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-STATE-ZIP

PRESIDENT
 JERRY BARNETT
 257 AIRPORT DR. NO
 SUMMERLAND KEY, FL 33042

300002645873
 -09/22/98--01032--022
 ***150.00

9/16

14. I 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: JERRY BARNETT

9/16/98

CR2E034 (5/98)

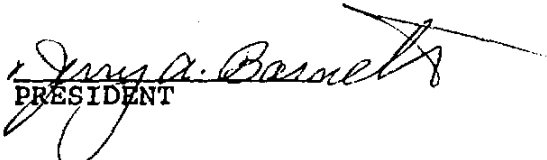
(2)

FLORIDA DEPARTMENT OF STATE
P.O. BOX 6237
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN

PLEASE BE ADVISED THAT THIS IS THE FIRST NOTICE I HAVE
RECEIVED REGARDING MY ANNUAL FEES FOR MY CORPORATION.

AS PER ADVICE FROM ONE OF YOUR EMPLOYEES WE ARE SENDING
IN THE ORIGINAL AMOUNT OF \$150.00


PRESIDENT