FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



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

1996

DOCUMENT #

101

BARBARA D. ELLIS ENTERPRISES, INC. incipal Place of Business Mailing Address												
DIS A1A S. BEACH BLVD. F. AUGUSTINE FL 32084		Mailing Address 1015 A1A S. BEACH BLVD. ST. AUGUSTINE FL 32084										
\$		U\$					3. Date Incorporated or Qualified 05/10/1991			3a. Date of Last Report 06/16/1995		
Principal Pla	ce of Business	2a, Mailing	Address					4. FEI Number				Applied For
Suite, Apt. #	alo	26						59-307	4032		60~	Not Applicat
cinti, espiti e	, etc.	27 Suite, A	pt. #, etc.					5. Certificate of S	Status Desired			5 Additional Required
lity & State		City & S	tate					6. Election Camp	paion Financino		· · · · · · · · · · · · · · · · · · ·	00 May Be
		28						Trust Fund Co	-	" D		ed to Fees
t _k >	Country	Zip		\vdash	untry			8. This corporati				199.032,
	[25]	29		30				Florida Statute		Yes No		····
	9. Name and Address of Cur	rrent Hegistered Ag	jent		81	Name	·	10. Name and A	ddress of Ne	w Register	ed Agent	
VDECOF	E VENNETU D OD4											
	, Kenneth R CPA Laga St				82	Street	Addres	s (P.O. Box Number	er is Not Accep	otable)		·
	USTINE FL 32084				83							
OI AUG	001111E FE 02004											
					84	City					L 85 Z	ip Code
or registere familiar with JATURE	o the provisions of Sections 607.0 ad agent, or both, in the State of F i, and accept the obligations of, S agent we there providing ediagnoses	Torida, Such change Section 607,0505, Flo agent and tile if accessible	was authoriz: rida Statutes	ed by the 3. DIE Ragistero	corpo	oration's	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere	d agent. I am
or registere familiar with NATURE	ad agent, or both, in the State of Financial accept the obligations of Signature, types or protect rank of registers a	Torida, Such change Section 607,0505, Flo agent and title if accomplish AND DIRECTORS	was authoriz: rida Statutes	ed by the s. PIE Registere 13.	corpo	oration's	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere	d agent. I am ORS IN 12
or registere familiar with NATURE	od agent, or both, in the State of F i, and accept the obligations of, S standard to the common of registered a OFFICERS	Torida, Such change Section 607,0505, Flo agent and title if accomplish AND DIRECTORS	was authoriz rida Statutes (NO	ed by the s. PIE Registere 13.	orpo	oration's	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere ND DIRECT	d agent. I am ORS IN 12
or registere familiar with NATURE	ad agent, or both, in the State of Fin, and accept the obligations of, Signature, types or proved came of registered a OFFICERS P ELLIS, BARBARA O. 105-B RIO DEL MAR	Torida, Such change Section 607,0505, Flo agent and title if accomplish AND DIRECTORS	was authoriz rida Statutes (NO	ed by the start that	corpo a Agent THILE NAME	oration's	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere ND DIRECT	d agent. I am ORS IN 12
or registere familiar with IATURE S I ADDRESS	ad agent, or both, in the State of Fin, and accept the obligations of, S OFFICERS P ELLIS, BARBARA O. 105-B RIO DEL MAR ST. AUGUSTINE FL	Torida, Such change: Section 607,0505, Flo agent and Mk it according AND DIRECTORS	was authoriza rida Statutes (NO	DIE Registero 13. 1.1 1.2 N 1.3 S	corpo a Agent THILE NAME	oration's	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere ND DIRECT	d agent. I am ORS IN 12
or registere amiliar with IATURE S	ad agent, or both, in the State of Fin, and accept the obligations of, S OFFICERS P ELLIS, BARBARA O. 105-B RIO DEL MAR ST. AUGUSTINE FL ST	Torida, Such change: Section 607,0505, Flo agent and Mk it according AND DIRECTORS	was authoriz rida Statutes (NO	DIE Rogistero 13. 1.11 1.2 h 1.3 S 1.4 C 2.11	COMPONENTIALE VAME STREET CITY-SI TITLE	oration's	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere ND DIRECT	d agent. I am ORS IN 12 ☐ Additio
or registere familier with IATURE S 1 ADDRESS ST-ZII	ad agent, or both, in the State of Fin, and accept the obligations of, S OFFICERS P ELLIS, BARBARA O. 105-B RIO DEL MAR ST. AUGUSTINE FL ST ELLIS, BARBARA D	Torida, Such change: Section 607,0505, Flo agent and Mk it according AND DIRECTORS	was authoriza rida Statutes (NO	13. 1.11 1.25 1.40 2.11	COPPO TITLE NAME STREET. CITY-SI TITLE NAME	oration's It signature ADDRESS 1-ZIP	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere some properties ND DIRECT Change	d agent. I am ORS IN 12 ☐ Additio
or registere familier with AATURE S LADDRESS SL-ZIP	ad agent, or both, in the State of Financial accept the obligations of, S OFFICERS P ELLIS, BARBARA O. 105-B RIO DEL MAR ST. AUGUSTINE FL ST ELLIS, BARBARA D 105-B RIO DEL MAR	Torida, Such change: Section 607,0505, Flo agent and Mk it according AND DIRECTORS	was authoriza rida Statutes (NO	ed by the s. 13. 1.1 12.6 1.35 1.40 2.11 2.2.6	TITLE NAME STREET TITLE VAME STREET	ADDRESS ADDRESS	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere some properties ND DIRECT Change	d agent. I am ORS IN 12 ☐ Additio
or registere familiar with NATURE 1 ADDRESS 51 - ZIP 1 ADDRESS	ad agent, or both, in the State of Fin, and accept the obligations of, S OFFICERS P ELLIS, BARBARA O. 105-B RIO DEL MAR ST. AUGUSTINE FL ST ELLIS, BARBARA D	Torida, Such change: Section 607.0505, Flo agent and Military white AND DIRECTORS	was authorized a Statutes (NO) DELETE	ed by the state of	TITLE NAME STREET TITLE VAME STREET CITY-SI TITLE VAME STREET CITY-SI	ADDRESS ADDRESS	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere ND DIRECT Change	ORS IN 12 Additio
OF registere familiar with NATURE s 1 ADDRESS S1-ZIP L'ADDRESS	ad agent, or both, in the State of Financial accept the obligations of, S OFFICERS P ELLIS, BARBARA O. 105-B RIO DEL MAR ST. AUGUSTINE FL ST ELLIS, BARBARA D 105-B RIO DEL MAR	Torida, Such change: Section 607.0505, Flo agent and Military white AND DIRECTORS	was authoriza rida Statutes (NO	ed by the state of	TITLE NAME STREET TITLE VAME STREET CITY-SI TITLE VAME STREET CITY-SI	ADDRESS ADDRESS	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere some properties ND DIRECT Change	ORS IN 12 Additio
or registere familiar with NATURE \$ 1 ADDRESS \$1 - ZIP 1 ADDRESS \$1 - ZIP	ad agent, or both, in the State of Financial accept the obligations of, S OFFICERS P ELLIS, BARBARA O. 105-B RIO DEL MAR ST. AUGUSTINE FL ST ELLIS, BARBARA D 105-B RIO DEL MAR	Torida, Such change: Section 607.0505, Flo agent and Military white AND DIRECTORS	was authorized a Statutes (NO) DELETE	ed by the 3. 11. Hogstreen 1.2 N 1.1 1.2 N 1.3 S 1.4 C 2.1 1.2 N 2.3 S 2.4 C 3.1 1.3 S 3.2 N 3.	COPPOSITION OF THE COPPOSITION O	ADDRESS ADDRESS	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere ND DIRECT Change	ORS IN 12 Additio
or registere familiar with NATURE s LADDRESS LADDRESS S1-ZIP LADDRESS LADDRESS	ad agent, or both, in the State of Financial accept the obligations of, S OFFICERS P ELLIS, BARBARA O. 105-B RIO DEL MAR ST. AUGUSTINE FL ST ELLIS, BARBARA D 105-B RIO DEL MAR	Torida, Such change: Section 607.0505, Flo agent and Military white AND DIRECTORS	was authorized a Statutes (NO) DELETE	ed by the 3. 11. Hopstream 1.1. 12. Hopstream 1.2. 14. C. 2.1. 22. Hopstream 1.2. 23. S. 24. C. 3.1. 32. M. 33. S.	COPPOSITION OF THE COPPOSITION O	ADDRESS 1-ZIP ADDRESS 4-ZIP	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere ND DIRECT Change	ORS IN 12 Additio
or registere familiar with NATURE s LADDRESS LADDRESS S1-ZIP LADDRESS LADDRESS	ad agent, or both, in the State of Financial accept the obligations of, S OFFICERS P ELLIS, BARBARA O. 105-B RIO DEL MAR ST. AUGUSTINE FL ST ELLIS, BARBARA D 105-B RIO DEL MAR	Torida. Such change: Section 607.0505, Flo agent and Multiasses when AND DIRECTORS	was authorized a Statutes (NO) DELETE	ed by the 3. 11. Hopstream 1.1. 12. Hopstream 1.2. 14. C. 2.1. 22. Hopstream 1.2. 23. S. 24. C. 3.1. 32. M. 33. S.	COPPECTOR OF THE COPPEC	ADDRESS 1-ZIP ADDRESS 4-ZIP	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere ND DIRECT Change	ORS IN 12 Additio
OF registere familiar with NATURE s LADDRESS ST-ZIP LADDRESS ST-ZIP LADDRESS ST-ZIP	ad agent, or both, in the State of Financial accept the obligations of, S OFFICERS P ELLIS, BARBARA O. 105-B RIO DEL MAR ST. AUGUSTINE FL ST ELLIS, BARBARA D 105-B RIO DEL MAR	Torida. Such change: Section 607.0505, Flo agent and Multiasses when AND DIRECTORS	WAS AUTHORIZATION OF THE	ed by the 3. 11. 11. 12. 13. 14. 21. 22. 33. 34. 41.	COPPECTOR OF THE COPPEC	ADDRESS 1-ZIP ADDRESS 4-ZIP	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere ND DIRECT Change Change	ORS IN 12 Additio
OF REGISTERS FAMILIAN VIEW I ADDRESS ST-ZIP FAMORESS ST-ZIP FAMORESS FARE	ad agent, or both, in the State of Financial accept the obligations of, S OFFICERS P ELLIS, BARBARA O. 105-B RIO DEL MAR ST. AUGUSTINE FL ST ELLIS, BARBARA D 105-B RIO DEL MAR	Torida. Such change: Section 607.0505, Flo agent and Multiasses when AND DIRECTORS	WAS AUTHORIZATION OF THE	ed by the state of	COPPE AS THE END AND THE END T	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere ND DIRECT Change Change	ORS IN 12 Additio
OF REGISTERS FAMILIAN VIEW I ADDRESS ST-ZIP FAMORESS ST-ZIP FAMORESS FARE	ad agent, or both, in the State of Financial accept the obligations of, S OFFICERS P ELLIS, BARBARA O. 105-B RIO DEL MAR ST. AUGUSTINE FL ST ELLIS, BARBARA D 105-B RIO DEL MAR	Torida: Such change	WAS AUTHORIZATION OF THE	ed by the 3. 11. 11. 12. 13. 14. 21. 22. 33. 34. 41. 42. 43. 44.0	COTPACTOR ASSESSED ASSESSEDAD ASSESSED ASSESSEDA	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere ND DIRECT Change Change	ORS IN 12 Additio
OF registere familiar with NATURE s 1 ADDRESS S1-ZIP 1 ADDRESS S1-ZIP 1 ADDRESS S1-ZIP 1 ADDRESS S1-ZIP	ad agent, or both, in the State of Financial accept the obligations of, S OFFICERS P ELLIS, BARBARA O. 105-B RIO DEL MAR ST. AUGUSTINE FL ST ELLIS, BARBARA D 105-B RIO DEL MAR	Torida: Such change	WAS AUTHORIZATION OF THE	ed by the state of	COTPACTOR AS A STREET LITTLE NAME STREET LITTLE	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere ND DIRECT Change Change	ORS IN 12 Additio
OF registere familiar with NATURE STADDRESS ST	ad agent, or both, in the State of Financial accept the obligations of, S OFFICERS P ELLIS, BARBARA O. 105-B RIO DEL MAR ST. AUGUSTINE FL ST ELLIS, BARBARA D 105-B RIO DEL MAR	Torida: Such change	WAS AUTHORIZATION OF THE	ed by the state of	COPPOSITION OF THE COPPOSITION O	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere ND DIRECT Change Change	ORS IN 12 Additio
OF registere familiar with NATURE s 1 ADDRESS S1-ZIP 1 ADDRESS S1-ZIP 1 ADDRESS S1-ZIF 1 ADDRESS S1-ZIF	ad agent, or both, in the State of Financial accept the obligations of, S OFFICERS P ELLIS, BARBARA O. 105-B RIO DEL MAR ST. AUGUSTINE FL ST ELLIS, BARBARA D 105-B RIO DEL MAR	Torida: Such change	WAS AUTHORIZATION OF THE	ed by the state of	COPPOSITION OF THE COPPOSITION O	ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere ND DIRECT Change Change	ORS IN 12 Additio
OF registere familiar with NATURE s 1 ADDRESS S1-ZIP 1 ADDRESS S1-ZIP 1 ADDRESS S1-ZIP 1 ADDRESS S1-ZIP	ad agent, or both, in the State of Financial accept the obligations of, S OFFICERS P ELLIS, BARBARA O. 105-B RIO DEL MAR ST. AUGUSTINE FL ST ELLIS, BARBARA D 105-B RIO DEL MAR	Torida. Such change Section 607.0505, Flo	WAS AUTHORIZATION OF THE	ed by the state of	COTPO THE VAME STREET LITY-SI THE VAME STREET LITY-SI THE VAME STREET LITY-SI THE VAME STREET LITY-SI THE VAME STREET LITY-SI	ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere ND DIRECT Change Change	ORS IN 12 Additio Additio
OF registere familiar with NATURE s 1 ADDRESS S1-ZIP 1 ADDRESS S1-ZIP 1 ADDRESS S1-ZIF 1 ADDRESS S1-ZIF	ad agent, or both, in the State of Financial accept the obligations of, S OFFICERS P ELLIS, BARBARA O. 105-B RIO DEL MAR ST. AUGUSTINE FL ST ELLIS, BARBARA D 105-B RIO DEL MAR	Torida. Such change Section 607.0505, Flo	WAS AUTHORIZATION OF THE	ed by the state of	COTPO THE VAME STREET LITY-SI THE VAME STREET LITY-SI THE VAME STREET LITY-SI THE VAME STREET LITY-SI THE VAME STREET LITY-SI	ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere ND DIRECT Change Change Change	ORS IN 12 Additio Additio
or registere familiar with NATURE	ad agent, or both, in the State of Financial accept the obligations of, S OFFICERS P ELLIS, BARBARA O. 105-B RIO DEL MAR ST. AUGUSTINE FL ST ELLIS, BARBARA D 105-B RIO DEL MAR	Torida. Such change Section 607.0505, Flo	WAS AUTHORIZATION OF THE	ed by the in the state of the s	COPPAGE TO THE STREET LITTLE WAME WAME WAME WAME WAME WAME WAME WAM	ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP	s board	of directors. I hereb	oy accept the a	purpose of appointment	changing its as registere ND DIRECT Change Change Change	d agent. I am

SIGNATURE:

2/6/96 904- 471-8538 Date Daytine Prone +