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Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **V56848** (7)
1. Corporation Name
BARTON UNDERGROUND CONSTRUCTION, INC.

Principal Place of Business

**POST OFFICE BOX 3005
FORT PIERCE FL 34940-0005**

US

Mailing Address

**POST OFFICE BOX 3005
FORT PIERCE FL 34940-0005**

US

2. Principal Place of Business

21 **2750 CENTER RD.**
Suite, Apt. #, etc.

22 City & State

23 **FT. PIERCE, FL.**
Zip Country

24 **34946**

25

2a. Mailing Address

26 **2750 CENTER RD.**
Suite, Apt. #, etc.

27 City & State

28 **FT. PIERCE, FL.**
Zip Country

29 **34946**

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9. Name and Address of Current Registered Agent

**BARTON, JOHNNY H.
1400 ANGLE ROAD
FORT PIERCE FL 34947**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 **2750 CENTER RD.**

84 City

FT. PIERCE

FL

85 Zip Code

34946

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 the corporation

(NOTE: Is signed Agent signature required when resubmitting?)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DP	BARTON, JOHNNY H.	401 CAMPBELL RD.	FT. PIERCE FL 34945
DP	BARTON, JOHNNY H.	1400 ANGLE ROAD	FT. PIERCE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	15
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	Change Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	Change Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	Change Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	Change Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	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:

JOHNNY H. BARTON 1-20-97 (FL) 417-9725

CR2E034 (9/96)