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Mar 06 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 # 838576

(7)

1. Corporation Name

BARNETT MILLWORKS, INC.

Principal Place of Business

4915 ISLAND ROAD
PO BOX 389
THEODORE AL 36590

Mailing Address

4915 ISLAND ROAD
PO BOX 389
THEODORE AL 36590-0389

3. Date Incorporated or Qualified
05/26/1977

3a. Date of Last Report
03/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

LONG, JAMES WINDELL
9451 BOWMAN AVENUE
PENSACOLA FL 32514

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 607.0502 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

James Wendell Long

2/27/97

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	BARNETT, CHARLES E.	
STREET ADDRESS	4915 ISLAND ROAD	
CITY- ST- ZIP	THEODORE AL	
TITLE	VD	☐ DELETE
NAME	RUBLEY, WILLIAM	
STREET ADDRESS	4915 ISLAND ROAD	
CITY- ST- ZIP	THEODORE AL	
TITLE	SD	☐ DELETE
NAME	BARBER, D.E.	
STREET ADDRESS	4915 ISLAND ROAD	
CITY- ST- ZIP	THEODORE AL	
TITLE	TD	☐ DELETE
NAME	BARBER, D.E.	
STREET ADDRESS	4915 ISLAND ROAD	
CITY- ST- ZIP	THEODORE AL	
TITLE	PD	☐ DELETE
NAME	BARNETT, PAUL S.	
STREET ADDRESS	4915 ISLAND ROAD	
CITY- ST- ZIP	THEODORE AL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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:

D.E. Barber

D.E. Barber

2/27/97

334-443-7710

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day: me F1 one #

CR2E034 (9/96)