

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F92000000445 (8)**

1. Corporation Name  
**BARNES & ASSOCIATES PROFESSIONAL SERVICES, INC.**



Principal Place of Business: **6300 WILSHIRE BLVD STE - 700 LOS ANGELES CA 90010 US**  
Mailing Address: **6300 WILSHIRE BLVD STE - 700 LOS ANGELES CA 90048 US**

3. Date incorporated or Qualified: **12/22/1992**  
3a. Date of Last Report: **02/14/1995**  
4. FEI Number: **95-4400428**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent (81-84) fields for Name, Street Address (P.O. Box Number is Not Acceptable), City, State (FL), and 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 officer 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 (85) and DATE (86) fields for the registered agent.

12. OFFICERS AND DIRECTORS (87-90) fields for Name, Title, Street Address, City, State, Zip, and Delete checkbox.

- PD BARNES, JAMES E, 5915 CHARITON AVENUE, LOS ANGELES CA 90056
- VTD RHODES, GAIL A, 313 E. SOLEDAD PLASS ROAD, PALMDALE CA 93550
- VD BARNES, MARK A, 2510 SUMMER SPRINGS, SPRING TX 77373
- SD ROSS, JUDITH A, 7402 THICKET TRAIL, HUMBLE TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (91-94) fields for Name, Title, Street Address, City, State, Zip, and Change/Addition checkboxes.

- 7402 Thicket Trail, Humble, TX 77346
- S, 2521 Greenfield Ave., Los Angeles, CA 90064

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Judith A. Ross* JUDITH A. ROSS 2/13/96 (213) 782-3500  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)