

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

0229330 AV

DOCUMENT # 149070

1. Entity Name
BARFIELD INC.

02-21-2002 90022 036 ***150.00

Principal Place of Business
4101 N.W. 29TH STREET
MIAMI FL 33142

Mailing Address
4101 N.W. 29TH STREET
MIAMI FL 33142



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number **59-0556588**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	S	<input type="checkbox"/> Delete
NAME	AIMARD, LAURENT	
STREET ADDRESS	4101 N W 29TH ST	
CITY-ST-ZIP	MIAMI FL 33142	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	LATHROP, HARRY A	
STREET ADDRESS	1478 CENTRAL AVE	
CITY-ST-ZIP	ATLANTA, GA	
TITLE	D	<input type="checkbox"/> Delete
NAME	CLERC-RENAUD, PIERRE	
STREET ADDRESS	4101 NW 29TH ST.	
CITY-ST-ZIP	MIAMI FL 33142	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	TAYLOR, JAMES G	
STREET ADDRESS	4101 NW 29TH ST	
CITY-ST-ZIP	MIAMI FL	
TITLE	PCEO	<input type="checkbox"/> Delete
NAME	PHILIBERT, GEORGES X	
STREET ADDRESS	4101 NW 29TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	KOWAL, GERARD	
STREET ADDRESS	4101 NW 29 ST	
CITY-ST-ZIP	MIAMI FL 33142	

TITLE	C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Monceaux, Jean-Luc	
STREET ADDRESS	Av. George Barre BP2	
CITY-ST-ZIP	Merignac, France	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Richard, Yves	
STREET ADDRESS	Av. George Barre BP2	
CITY-ST-ZIP	Merignac, France	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Pinsault, Yvan	
STREET ADDRESS	316 Route de Bayonne	
CITY-ST-ZIP	Toulouse, France	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bernard, Erick	
STREET ADDRESS	316 Route de Bayonne	
CITY-ST-ZIP	Toylouse, France	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Emker, Horst	
STREET ADDRESS	4101 NW 29 St.	
CITY-ST-ZIP	Miami, FL 33142	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Babou, Sylvain	
STREET ADDRESS	4101 NW 29 St.	
CITY-ST-ZIP	Miami, FL 33142	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lonnie O. GATEWOOD 2/4/02 (305) 871-3900
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment Document # 149070
926665

2002 UBR
Item 12.

V Addition
Cole, Neil
3801 SW 141 Ave.
Miramar, FL 33027

V Addition
Butler, Al
9711 SW 105 Court
Miami, FL 33176

V Addition
Annesser, James
7750 SW 155 St.
Miami, FL 33157

V Addition
Rogers, John
7757 NW 25 St.
Margate, FL 33063

V Addition
Denise, Frederic
4101 NW 29 St.
Miami, FL 33142

V Addition
Gatewood, Lonnie
7143 East Tropical Way
Plantation, FL 33317
