2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am **DOCUMENT # 309963 Secretary of State** 1. Entity Name **BARBAN INC** 01-12-2000 90003 048 ***150.00 Principal Place of Business Mailing Address 200 N.E. 10TH AVE. 200 N.E. 10TH AVE. P. O. BOX 304 P. O. BOX 304 POMPANO BEACH FL 33061 POMPANO BEACH FLA 33061-0304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1170218 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---Name PLATTS.HARRY E Street Address (P.O. Box Number is Not Acceptable) 200 N.E. 10 AVENUE POMPANO BEACH FL 33061 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. A 33'4'... ☐ Change TITLE ☐ Delete TITLE NAME NAME PLATTS, HARRY E STREET ADDRESS STREET ADDRESS 200 N.E. 10TH AVE. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL _ · · · · · Delete ☐ Change TITLE TITLE NAME NAME PLATTS, RONALD NEAL STREET ADDRESS STREET ADDRESS 1098 CHEYENNE DRIVE CITY-ST-7IP CITY-ST-ZIP ST. AUGUSTINE FL □ ☐ Delete TITLE ☐ Change TITLE NAME PLATTS.BARBARA ANN NAME STREET ADDRESS STREET ADDRESS 200 N.E 10TH AVE. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Change ☐ Delete TITLE TITI F PLATTS, BARBARA ANN NAME NAME STREET ADDRESS STREET ADDRESS 200 N.E. 10TH AVE. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL [T] Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE: