2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 12, 2001 8:00 am Secretary of State 01-12-2001 90047 044 ***150.00 **DOCUMENT # 309963** 1. Entity Name **BARBAN INC** 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 FL 33061 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1170218 Not Applicable Zip Country \$8.75 Additional Country Zio 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -3- - -PLATTS, HARRY E Street Address (P.O. Box Number is Not Acceptable) 200 N.E. 10 AVENUE POMPANO BEACH FL 33061 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Maddition Change PD Delete TITLE NAME PLATTS.HARRY E NAME STREET ADDRESS STREET ADDRESS 200 N.E. 10TH AVE. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE PLATTS, RONALD NEAL NAME NAME STREET ADDRESS STREET ADDRESS 1098 CHEYENNE DRIVE CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL Change ☐ Addition ☐ Delete 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 ☐ Addition ☐ Delete TITLE TITLE PLATTS.BARBARA ANN NAME STREET ADDRESS STREET ADDRESS 200 N.E. 10TH AVE. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FI Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

148