2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 21, 2000 8:00 am Secretary of State **DOCUMENT # F59988** 1. Entity Name BARBIZON DELTA CORPORATION 03-21-2000 90005 046 ***150.00 Mailing Address Principal Place of Business 2254 NW 93RD AVE. 2254 NW 93RD AVE. POOTEOOR MIAMI FL 33172 MIAMI FL 33172-4801 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2263570 Not Applicable Zip Zip' Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LILES, BERNARD, ESQ. 11142 GREEN LAKE DRIVE **BOYNTON BEACH FL 33437** 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ___ Change ☐ Addition DPS ☐ Delete TITLE TITLE CASE, H LYNCH NAME NAME STREET ADDRESS STREET ADDRESS 98 FARM ST CITY-ST-ZIP CITY-ST-ZIP **DOVER, MA 02030** Change ☐ Addition TITLE DTV ☐ Delete RESNICK JONATHAN E. NAME STREET ADDRESS 426 W 55TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10000** ☐ Change ~ TAddition ☐ Delete TITLE TITLE LYNCH ABIGAIL L. NAME STREET ADDRESS STREET ADDRESS 98 FARM ST. CITY-ST-ZIP CITY-ST-ZIP DOVER MA 02030 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF BIRECTOR