


**2003 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 17, 2003 8:00 am**  
**Secretary of State**

02-17-2003 90161 013 \*\*\*\*70.00

**DOCUMENT # N97000000521**

1. Entity Name  
**BARRY TELECOMMUNICATIONS, INC.**



Principal Place of Business  
**3401 SOUTH CONGRESS AVENUE  
BOYNTON BEACH FL 33426**

Mailing Address  
**ATTN B HENNEBERG  
3401 SOUTH CONGRESS AVENUE  
BOYNTON BEACH FL 33426**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip

4. FEI Number **65-0728353** Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent

**BURT, FRANK  
777 BRICKELL AVENUE  
SUITE 500  
MIAMI FL 33131**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW: FEE IS \$61.25**

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

**Make Check Payable to Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	<b>CT</b>	<input type="checkbox"/> Delete
NAME	<b>O'LAUGHLIN, JEANNE</b>	
STREET ADDRESS	<b>3401 SOUTH CONGRESS AVENUE</b>	
CITY-ST-ZIP	<b>BOYNTON BEACH FL 33426</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>CZERNIEC, TIM</b>	
STREET ADDRESS	<b>3401 SOUTH CONGRESS AVENUE</b>	
CITY-ST-ZIP	<b>BOYNTON BEACH FL 33426</b>	
TITLE	<b>ST</b>	<input type="checkbox"/> Delete
NAME	<b>FENTON, WILLIAM E</b>	
STREET ADDRESS	<b>3401 SOUTH CONGRESS AVENUE</b>	
CITY-ST-ZIP	<b>BOYNTON BEACH FL 33426</b>	
TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>CARR, JERRY</b>	
STREET ADDRESS	<b>3401 SOUTH CONGRESS AVENUE</b>	
CITY-ST-ZIP	<b>BOYNTON BEACH FL 33426</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 the 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with Barry Telecommunications, Inc.

SIGNATURE: **SIGNATURE Bernard E. Henneberg** **Feb. 6, 2003** **561 7378003**

CR2E037 (10/02)