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FILED

Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000001472 (6)

1. Corporation Name

BARNESLEY ESTATES, INC.

Principal Place of Business

Mailing Address

10004 PINES BLVD
PEMBROKE PINES FL 33024
US

2811 N.E. 52ND COURT
LIGHTHOUSE POINT FL 33064
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1995

4. FEI Number

65-0559244

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

3300 NE 191st

Suite, Apt. #, etc.

27

Suite 313

City & State

28

Aventura, FL

29

Zip

Country

30

33180

US

9. Name and Address of Current Registered Agent

MOISSEEV, ALEXANDER
2811 N.E. 52ND COURT
LIGHTHOUSE POINT FL 33064

10. Name and Address of New Registered Agent

81 Name

Moisseev, Alexander

82 Street Address (P.O. Box Number is Not Acceptable)

3300 NE 191st, Suite 313

83

Aventura

84 City

FL

85

Zip Code

33180

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME MOISSEEV, ALEXANDER
STREET ADDRESS 2811 N.E. 52ND COURT
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE ☒ DELETE

D
NAME MOISSEEV, NATALIA
STREET ADDRESS 2811 N.E. 52ND COURT
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

P
11 TITLE Moisseev, Alexander
12 NAME 3300 N.E. 191st, suite #313
13 STREET ADDRESS Aventura, FL 33180
14 CITY-ST-ZIP

21 TITLE ☐ Change ☒ Addition

V
22 NAME Moisseev, Stevlana
23 STREET ADDRESS 3300 N.E. 191st, suite #313
24 CITY-ST-ZIP Aventura, FL 33180

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)