FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am P95000091844 DOCUMENT # **Secretary of State** 1. Entity Name 03-07-2002 90225 031 ***150.00 BARRY AVIATION FLORIDA, INC. Principal Place of Business Mailing Address 11600 AVIATION BLVD. - SUITE 16 P.O. BOX 32937 PALM BEACH GARDENS FL 33420 W. PALM BEACH FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0625285 Not Applicable 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 BARRY, TIMOTHY J SR. Street Address (P.O. Box Number is Not Acceptable) 9 VIA SORRENTO PALM BEACH GARDENS FL 33418 City Zip Code FL 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 (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, 2002 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. TITLE TITLE **X** Change Addition Delete BARRY, TIMOTHY J SR. BARRY, TIMOTHY J. SR NAME NAME 11600 ANIATION BLUD. - SUITE 16 STREET ADDRESS PO BOX 32937 N/A STREET ADDRESS PALM BEACH GARDENS FL 33420 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH IFL Change Addition Delete TITLE TITLE BARRY PATRICIA E. BARRY, PATRICIA E. NAME NAME PO BOX 32937 N/A STREET ADDRESS 11600 AVIATION BLUD .- SUITE 16 STREET ADDRESS CITY-ST-ZIP PALM-BEACH GARDENS FL 33420 CITY-ST-ZIF WEST PALM BEACH, FL 33412 Delete -☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE:

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