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

Jan 23, 2003 8:00 am Secretary of State **DOCUMENT # 711458** 01-23-2003 90148 033 ****70.00 1. Entity Name BARRY UNIVERSITY, INC. Principal Place of Business Mailing Address 11300 N.E. SECOND AVENUE 11300 N.E. SECOND AVENUE MIAM! FL 33161 MIAM! FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-0624364 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'LAUGHLIN, JEANNE SISTER Street Address (P.O. Box Number is Not Acceptable) 11300 NE SECOND AVE . MIAMI FL 33161 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. 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 \Box Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11, TITLE ☐ Delete TITLE √ Change Addition FREI. JOHN KAREN SISTER NAME NAME 11300 NE SECOND AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LEE, J PATRICK NAME NAME 11300 NE SECOND AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE Czerniec. Timothy H NAME NAME 11300 NE SECOND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP LESLIE PANTIN 11300 N.E. 2 AVE Delete ☐ Addition TITLE TITLE andreas, D. Inez NAME NAME 11300 NE SECOND AVE STREET ADDRESS STREET ADORESS City-St-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LANDON, KIRK R. NAME NAME 11300 NE SECOND AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition

FILED

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 my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowers to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

NAME

O'LAUGHLIN, JEANNE SISTER

11300 NE SECOND AVE

miami fl

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: Timothyall Aczerniec, Senior V.P. Cfor Business & Finance 01/16/03 (305) 899-3050