

FILED
May 23, 2003 8:00 am
Secretary of State

05-23-2003 90152 033 ***150.00

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**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000117515 1. Entity Name BARRY ANDREWS LAND COMPANY					
Principal Place of Business 100-1 EATON ST. KEY WEST, FL 33040			Mailing Address 100-1 EATON ST. KEY WEST, FL 33040		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 33-1036331	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324					
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when returning)</small>					
FILE NOW! FEE IS \$150.00 After May 1, 2003 fee will be \$500.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ANDREWS, BARRY G 100-1 EATON ST. KEY WEST, FL 33040	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D Andrews, Eva M. 100-1 Eaton St. Key West, FL 33040
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.					
SIGNATURE:				5/21/03 (4079525143)	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2034 (10/02)

Attachment

86121252
#P02000117515

GESSNER, SNEE, MAHONEY & LUTCHE, P.A.

ATTORNEYS AT LAW

11 SOUTH MAIN STREET

P.O. BOX 1776

BEL AIR, MARYLAND 21014-7776

BEL AIR 410-838-8664

BALTIMORE 410-893-7500

FAX 410-893-8774

JOHN J. GESSNER
JOSEPH F. SNEE, JR.
KEVIN J. MAHONEY
STEPHEN W. LUTCHE

ERIC E. MCLAUCHLIN
SHOBITA C. DUBOIS
COLLEEN FERG HELMLINGER
BRADLEY R. STOVER

May 21, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Barry Andrews Land Company
Document # P02000117515
Our File No. 204941

To Whom It May Concern:

I am enclosing for filing with your office on behalf of our client, Barry Andrews Land Company the 2003 For Profit Corporation Uniform Business Report along with the \$150.00 filing fee. Although this filing is being made after May 1, 2003, we respectfully request that the Florida Department of State waive the penalty fee as our client has no record of having received the enclosed Report and I obtained the Report from the Department's website in order to file it at this time. The above referenced company was recently formed on November 1, 2002. This is the company's first Annual Report filing in Florida.

If you have any questions, please call me.

With kindest regards, I am

Sincerely yours,


Colleen Ferg Helmlinger
chelmlinger@gsmllaw.com

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Enclosures
cc: Mr. Barry G. Andrews