

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2001 8:00 am
Secretary of State

02-27-2001 90301 046 ***158.75

0175352

DOCUMENT # 149070

1. Entity Name
BARFIELD INC.

Principal Place of Business 4101 N.W. 29TH STREET MIAMI FL 33142	Mailing Address 4101 N.W. 29TH STREET MIAMI FL 33142
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-0556588	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---	--

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	S	<input type="checkbox"/> Delete	TITLE	EVP/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AIMARD, LAURENT		NAME		
STREET ADDRESS	4101 N W 29TH ST		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33142		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LATHROP, HARRY A		NAME		
STREET ADDRESS	1478 CENTRAL AVE		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLERC-RENAUD, PIERRE		NAME		
STREET ADDRESS	4101 NW 29TH ST.		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33142		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, JAMES G		NAME		
STREET ADDRESS	4101 NW 29TH ST		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		CITY-ST-ZIP		
TITLE	PCEO	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PHILIBERT, GEORGES X		NAME		
STREET ADDRESS	4101 NW 29TH STREET		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		CITY-ST-ZIP		
TITLE	C	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOWAL, GERARD		NAME		
STREET ADDRESS	4101 NW 29 ST		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33142		CITY-ST-ZIP		

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: J.G. Taylor **J. G. TAYLOR** 2-14-01 305 876 1668
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment #
14972

ADDITIONAL /

**BARFIELD INC.
OFFICERS AND DIRECTORS**

NAME	OFFICE	ADDRESS	DATE OF OFFICE
SYLVAIN BABOU	EVP	4101 NW 29 TH Street Miami, FL 33142	02/01/00
NEIL COLE	SVP	3801 SW 141 Avenue Miramar, FL 33027	01/01/89
AL BUTLER	SVP	9711 SW 105 th Court Miami, FL 33176	02/01/00
JAMES ANNESSER	SVP	7750 SW 155 TH Street Miami, FL 33157	02/01/00
JOHN ROGERS	VP	7757 NW 25 th Street Margate, FL 33063	02/01/00
FREDERIC DENISE	VP	4101 NW 29 TH Street Miami, FL	02/01/00
YVES RICHARD	DIR	Av. George Barre BP2 Merignac, France	04/20/00
YVAN PINSAULT	DIR	316 Route de Bayonne Toulouse, France	04/20/00
JEAN LUC MONCEAUX	CHAIRMAN	Av. George Barre BP2 Merignac, France	04/20/00
ERIC BERNARD	DIR	316 Route De Bayonne Toulouse, France	04/20/00