2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # 259584 Jan 22, 2007 08:00 AM Secretary of State 1. Entity Namo BARTON AND MILLER INC Principal Place of Business Mailing Address 2600 N DIXIE HIGHWAY FORT LAUDERDALE FL 33334 2600 N DIXIE HIGHWAY FORT LAUDERDALE FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Numbor City & State Applied For 59-0970901 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, RICHARD J. Street Address (P.O. Box Number is Not Acceptable) 2600 N DIXIE HWY WILTON MANORS FL 33334 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 Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SECY HILE TITLE Change Addition ☐ Delete MILLER, SHERIDA R NAMI NAMI U00000594888 2267 S.E. 11 STREET STREET ADDRESS STREET ADDRESS 01/23/07-80017-015 150.00 POMPANO BEACH FL 33062 CHY-ST-ZIP CITY-S1-ZIP PRES Change HHI Addition Delete TITLE MILLER, RICHARD J ΝΑΜΓ NAME 2267 S.E. 11 ST STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CHY-ST-ZIP CITY-S1-7IP ШЦ ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIF CITY: SI-7IP TITLE ☐ Delete HILL □ Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-7IP HIII ☐ Delete HILL Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADORESS CHY-SI-7P CITY-SI-7IP ☐ Delete ШŒ □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 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 all other like empowered.