2000 UNIFORM BUSINESS REPORT (UBR)

May 11, 2000 8:00 am Secretary of State DOCUMENT # 368107 05-11-2000 90296 035 ***150.00 BARBARA WALLACE INC. Principal Place of Business Mailing Address 1311 E COMMERCIAL BLVD 1311 E COMMERCIAL BLVD FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334-5722 3. Mailing Address 2. Principal Place of Business <u>Same</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1304740 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent Name EDWARD R. RUMIN Street Address (P.O. Box Number is Not Acceptable) 2500 M FEDERAL HIGHWAY SUITE 201 FT. LAUDERDALE FL 33305 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Change Addition □ Delete TITLE TITLE FIORITO, JOSEPHINE NAME NAME STREET ADDRESS 1311 E. COMMERCIAL STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ■ Addition TITLE ☐ Delete FIORITO, JERRY NAME NAME STREET ADDRESS STREET ADDRESS 1311 E. COMMERCIAL CITY-ST-7IP CITY-ST-ZIF FT LAUDERDALE FL ☐ Change ☐ Addition SD Defete TITLE TITLE **VELIA FOCARACCI** NAME NAME , í, STREET ADDRESS 1311 E. COMMERCIAL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-2000

954.77176

FILED