2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE

Apr 19, 2004 8:00 am Secretary of State DOCUMENT-#-608316 1. Entity Name 04-19-2004 90245 043 ***150.00 G.R. BARBATO AND CO., INC. Principal Place of Business Mailing Address 890 N MILITARY TRAIL P.O. BOX 28 PALM BEACH FL 33480 PALM BEACH FL 33415 Mailing Address 28 130 Suite, Apt. #, etc CR2E034 (11/03) 4. FEI Number Applied For 59-1885303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARBATO, GENE R Street Address (P.O. Box Number is Not Acceptable) 1280 N. LAKE WAY -- PALM BCH FL-33480 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. PD Change ☐ Change ☐ Addition TITLE ☐ Delete TITLE BARBATO, GENE R NAME NAME 1280 N. LAKE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH. FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CONROY, JANICE NAME NAME 266 COLONIAL LANE STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition BARBATO, JANICE M NAME STREET ADDRESS STREET ADDRESS **1280 N. LAKE WAY** CITY-ST-ZIP PALM BCH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition BARBATO, EUGENE R. JR. NAME NAME 22 OAKENCROFT ROAD STREET ADDRESS STREET ADDRESS WELLESLEY MA 02482 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED