

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90037 041 ****61.25

DOCUMENT # 724447

1. Entity Name

THE BARCLAY, INC.

Principal Place of Business

**3546 S. OCEAN BLVD.
 S. PALM BEACH FL 33480**

Mailing Address

**3546 S. OCEAN BLVD.
 S. PALM BEACH FL 33480**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1637902

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BECKER, POLIAKOFF * STREITFELD
 450 AUSTRALIAN AVE., STE. 720
 WEST PALM BEACH FL 33401**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHAHADE, LYNNE 3546 SOUTH OCEAN BLVD., #221 PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOROWITZ, MORRIS 3546 SOUTH OCEAN BLVD., APT. 824 PALM BEACH FL 33480	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BISHOFF, THEODORE 3546 SOUTH BEACH BLVD., APT. 826 PALM BEACH FL 33480	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HARROW, LEO 3546 SOUTH OCEAN BLVD., APT. 326 PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BAUM, DAVID 3546 S. OCEAN BLVD., #210 PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MIKULSKY, MARILYN 3546 S OCEAN BLVD # 719 PALM BEACH FL 33480	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Harold T Kantor 3546 So Ocean Blvd #817 Palm beach FL 33480	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Morris Horowitz 3546 So Ocean Blvd #824 Palm beach FL 33480	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Theodore Bishoff 3546 So Ocean Blvd Apt 826 Palm beach FL 33480	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec/Treas Eric Ahronheim 3546 So Ocean Blvd Apt 827 Palm beach FL 33480	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Martin Mathews 3546 So Ocean Blvd Apt 221 Palm beach FL 33480	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☒ Change ☐ 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 617, 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.

SIGNATURE:

SIGNATURE REQUIRED

Harold T Kantor President 01/25/01 (561) 582-9519

Date

Daytime Phone #

CR2E037 (10/00)