

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2002 8:00 am
Secretary of State

01-16-2002 90054 013 ****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

16580

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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

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

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KANTOR, HAROLD T 3546 SO OCEAN BLVD APT 817 PALM BEACH FL 33480	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOROWITZ, MORRIS 3546 SO OCEAN BLVD APT 824 PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BISHOFF, THEODORE 3546 SO OCEAN BLVD APT 828 PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T AHRONHEIM, EFIC 3546 SO OCEAN BLVD APT 827 PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATHEWS, MARTIN 3546 SO OCEAN BLVD APT 221 PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President Martin Mathews 3546 So Ocean Blvd Apt 221 Palm Beach Florida 33480	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Alphonse Pape 3546 So Ocean Blvd Apt 323 Palm Beach Florida 33480	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Robert Keats 3546 So Ocean Blvd Apt 803 Palm Beach FL 33480	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Steven Abrams 3546 So Ocean Blvd Apt 727 Palm beach, FL 33480 Director	☒ 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 OF HAROLD T. KANTOR, President 1/9/2002 (561) 582-9519

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)