2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2006 8:00 am Secretary of State **DOCUMENT # 724447** 1. Entity Name 02-09-2006 90020 015 ****61.25 THE BARCLAY, INC. Principal Place of Business Mailing Address 3546 S. OCEAN BLVD. 3546 S. OCEAN BLVD. S. PALM BEACH FL 33480 S. PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-1637902 Not Applicable Zip Country Country \$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 BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) % KENNETH S. DIREKTOR 500 AUSTRALIAN AVE., SOUTH, NINTH FL. WEST PALM BEACH FL 33401 City 625 North Flagler Drive, 7th Floor 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. Niped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 16 A. M. 28 A. M. A. P. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Due By May 1, 2006; Trust Fund Contribution. Added to Fees Florida Department of State State of the state 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ППЕ ☐ Delete TITLE ☐ Change Addition KANTOR, HAROLD T NAME NAME STREET ADDRESS 3546 SO OCEAN BLVD APT 817 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-7IP SD ☐ Delete TITLE Change ☐ Addition PAPE, ALPHONSE STREET ADDRESS 3546 S OCEAN BLVD APT323 STREET ADDRESS PALM BEACH FL 33480 CITY-ST-78P CITY - ST - ZIP Treasurer alphonse Pape 3546 so Ocean blud Apt 323 THTLE Delete. _ McChange _ _ Addition AHRONHEIM, ERIC NAME NAME Palm beach FL 33480 STREET ADDRESS 3546 S OCEAN BLVD. #827 STREET ADDRESS CITY-ST-ZIP City-St-7IP PALM BEACH FL 33480 Duector TITLE Delete TITLE Change ☐ Addition Maitin Mathews 3546 50 Ocean Blud Aptasi Palm Beach Florida 3348 O HARROW, LEO NAME NAME STREET ADORESS 3546 S OCEAN BLVD. #326 STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-7IP ce-PresiDent VPD TETLE Change Delete TITLE ☐ Addition Moses Sternliebud aptq11 MATHEWS, MARTIN NAME NAME 3546 SO OCEAN BLVD APT 221 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP heach Florida 33480 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 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

Harold T. Kantor,

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

SIGNATURE:

FILED