

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90161 011 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F00000001053

1. Entity Name
BARCLAYS SERVICES CORPORATION



Principal Place of Business
222 BROADWAY
8 12TH FLOOR
NEW YORK, NY 10038

Mailing Address
222 BROADWAY
8 12TH FLOOR
NEW YORK, NY 10038

80099440



☐ CHECK HERE IF MAKING CHANGES

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
13-3714398

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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. 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's signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
FLAIM, STEPHEN J
222 BROADWAY 12TH FLOOR
NEW YORK, NY 10038 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
222 Broadway - 8th floor ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CLEMMENS, ROBERT T
222 BROADWAY
NEW YORK, NY 10038 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Michael Montgomery
222 Broadway 8th floor
New York, New York 10038 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
DEMPSEY, GUY C JR.
222 BROADWAY
NEW YORK, NY 10038 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
8th floor ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BYRNE, MARY
222 BROADWAY
NEW YORK, NY 10038 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
8th floor ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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 607, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/2003

Date

Daytime Phone #

CR2E034 (10/02)