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Apr 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F15198

(7)

1. Corporation Name

BARKIN HOLDINGS (ORLANDO), INC.

Principal Place of Business

C/O 215 NORTH EOLA DRIVE
ORLANDO FL 32801

Mailing Address

C/O 215 NORTH EOLA DRIVE
ORLANDO FL 32801



3. Date Incorporated or Qualified

01/15/1981

3a. Date of Last Report

08/14/1996

4. FEI Number

~~00-0007767~~

59-2055930

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22

City & State

27

Zip

Country

23

Zip

Country

28

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOHNSON, LORAN A.
215 NORTH EOLA DRIVE
ORLANDO FL 32801

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TORONTO, ONT, CANADA

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TORONTO, ONT, CANADA

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TORONTO, ONT, CANADA

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TORONTO, ONT, CANADA

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TORONTO, ONT, CANADA

DELETE

TITLE

NAME

STREET ADDRESS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TORONTO, ONT, CANADA

DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TORONTO, ONT, CANADA

DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TORONTO, ONT, CANADA

DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TORONTO, ONT, CANADA

DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TORONTO, ONT, CANADA

DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

PDT

BARKIN, ALLAN

173 GLENGARRY AVE

TORONTO, ONT, CANADA

M5M 1E1

Change

Addition

DS

BARKIN, ALLAN

173 GLENGARRY AVENUE

TORONTO, ONTARIO, CANADA

M5M 1E1

Change

Addition

VD

RICH, ROSALIE

411 RUSSELL HILL ROAD

TORONTO, ONTARIO, CANADA

M4S 2V3

Change

Addition

AS

RICH, ROSALIE

411 RUSSELL HILL ROAD

TORONTO, ONTARIO, CANADA

M4S 2V3

Change

Addition

V.P.

BARKIN, LEONARD

25 ORMSBY CRESCENT

TORONTO, ONT, CANADA

M5P 2V2

Change

Addition

D

SILVERBERG, CAROLYN

326 VESTA DRIVE

TORONTO, ONTARIO, CANADA

M5P 3A3

Change

Addition

SIGNATURE:

LEONARD BARKIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FEB 1997 416-601-5995

CR2E034 (9/96)