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Feb 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/15/1981

4. FEI Number

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

29

30

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BARKIN, ALLAN
STREET ADDRESS 173 GLENGARRY AVE
CITY-ST-ZIP TORONTO ONT CA

TITLE DS
NAME ~~BARKIN, ALLAN~~
STREET ADDRESS ~~84 RIDGE HILL DR~~
CITY-ST-ZIP ~~TORONTO, ONT, CANADA~~

TITLE VD
NAME ~~RICH, ROSALIE~~
STREET ADDRESS ~~411 RUSSELL HILL RD~~
CITY-ST-ZIP ~~TORONTO, ONT, CANADA~~

TITLE AS
NAME ~~RICH, ROSALIE~~
STREET ADDRESS ~~411 RUSSELL HILL RD~~
CITY-ST-ZIP ~~TORONTO, ONT, CANADA~~

TITLE VP
NAME BARKIN, LEONARD
STREET ADDRESS 25 ORMSBY CRESCENT
CITY-ST-ZIP TORONTO ONT CA

TITLE D
NAME SILVERBERG, CAROLYN
STREET ADDRESS 326 VESTA DRIVE
CITY-ST-ZIP TORONTO ONTARIO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE DS
2.2 NAME BARKIN, ALLAN
2.3 STREET ADDRESS 173 Glengarry Ave
2.4 CITY-ST-ZIP Toronto, Ontario CANADA

3.1 TITLE VD
3.2 NAME RICH, ROSALIE
3.3 STREET ADDRESS 224 Walmer Road
3.4 CITY-ST-ZIP Toronto, ON M5R 3R7 CANADA

4.1 TITLE AS
4.2 NAME RICH, ROSALIE
4.3 STREET ADDRESS 224 Walmer Road
4.4 CITY-ST-ZIP Toronto, ON M5R 3R7 CANADA

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

Jan 22/98 416-601-5995

CR2E034 (10/97)