2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # F15198** 1. Entity Name BARKIN HOLDINGS (ORLANDO), INC. 01-31-2001 90045 042 ***150.00 Principal Place of Business Mailing Address C/O 215 NORTH EOLA DRIVE C/O 215 NORTH EOLA DRIVE ORLANDO FL 32801 ORLANDO FL 32801 C0013109 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2055930 Not Applicable Zip 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 Name JOHNSON, LORAN A. Street Address (P.O. Box Number is Not Acceptable) 215 NORTH EOLA DRIVE ORLANDO FL 32801 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) / Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDT TITLE □ Delete TITLE ☐ Change ☐ Addition BARKIN, ALLAN NAME 173 GLENGARRY AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO ONT CA CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BARKIN, ALLAN NAME NAME STREET ADDRESS 173 GLENGARRY AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONT, CANADA VP TITLE ☐ Delete TITLE ☐ Addition NAME Barkin, Leonard NAME 2600 BAPTHORST ST #6 STREET ADDRESS 25 ORMSBY CRESCENT STREET ADDRESS CITY-ST-ZIP **TORONTO ONT CA** CITY-ST-ZIP ユヹ4 TITLE ☐ Delete TITLE ☐ Addition NAME SILVERBERG, CAROLYN NAME STREET ADDRESS 326 VESTA DRIVE STREET ADDRESS CITY-ST-ZIP TORONTO ONTARIO CA CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR