## '2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

## **Secretary of State** DOCUMENT # F9400000723 03-12-2004 90027 047 \*\*\*\*70.00 1. Entity Name BARBIZON NATIONAL ADVERTISING COMMITTEE, INC. Principal Place of Business Mailing Address LYULUDUT 3111 N UNIVERSITY DR 3111 N UNIVERSITY DR SUITE 406 SUITE 406 POMPANO BEACH, FL 33065 POMPANO BEACH, FL 33065 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 Chg-NP CR2E037 (10/03) 4. FEI Number 13-3193988 City & State City & State Applied For Not Applicable Zip Country Zip 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 \_\_\_ ROTHBERG, BARRY 3111 N UNIVERSITY DR #406 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH, FL 33065 City 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9.\_Election Campaign Financing Filing Fee is \$61.25 --\$5.00 May Be Make check payable to -Florida Department of State Due by May 1, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition NAME MCCORMICK, TIM NAME STREET ADDRESS 4950 W KENNEDY BLVD STE 200 STREET ADDRESS TY-ST-ZIP. TAMPA, FL 33609 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NEMES, CHARLES NAME STREET ADDRESS 1051 PERIMETER DR #950 STREET ADDRESS CITY-ST-7IP SCHAUMBURG, IL 60173 CITY-ST-ZIP TITLE . . Delete TITLE BERNARD, JOAN NAME NAME 178 TRolley SqUARE STREET ADDRESS 178 TROLLEY SQUARE STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19806 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition ROTHBERG, BARRY NAME NAME STREET ADDRESS 3111 N UNIVERSITY DR #406 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WASSEMAN, MYRON NAME NAME WASSERMAN, MYRON STREET ADDRESS 607 BOYSTON ST 3RD FL STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02116 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 617, 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.

AND TYPED ON RRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 12, 2004 8:00 am

Daytime Phone #