

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2002 8:00 am
Secretary of State

01-31-2002 90064 017 ***150.00

0577849 AT

DOCUMENT # F94000000737

1. Entity Name

BARTHCO INTERNATIONAL, INC.

Principal Place of Business

**7575 HOLSTEIN AVE
 PHILADELPHIA PA 19153
 US**

Mailing Address

**7575 HOLSTEIN AVE
 PHILADELPHIA PA 19153
 US**

2. Principal Place of Business

3. Mailing Address

1362 N.W. 78th Ave
 Suite, Apt. #, etc.

7575 Holstein Ave
 Suite, Apt. #, etc.

City & State

City & State

Miami, FL
 Zip Country

Phila., PA
 Zip Country

4. FEI Number

23-1733430

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS ST., STE. 105
 TALLAHASSEE FL 32301**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **CPS**
 STREET ADDRESS **COLGAN, DENNIS JR.**
 CITY-ST-ZIP **12 COVE ROAD**
MOORESTOWN NJ 08057

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

TITLE ☐ Delete
 NAME **VT**
 STREET ADDRESS **ERCOLANI, JOHN D**
 CITY-ST-ZIP **2 DEVON ROAD**
CINNAMISON NJ 08077

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

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **QUEE, ROBERT CHIN**
 CITY-ST-ZIP **1095 MIDLAND ST**
UNIONDALE NY 11553

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

TITLE ☐ Delete
 NAME **CEOS**
 STREET ADDRESS **COLGAN, DENNIS JR.**
 CITY-ST-ZIP **12 COVE ROAD**
MOORESTOWN NJ 08057

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

TITLE ☐ Delete
 NAME **COO**
 STREET ADDRESS **WEISS, DAVID M**
 CITY-ST-ZIP **6030 MAIN STREET**
VOORHEES NJ 08043

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)