2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

Feb 13, 2002 8:00 am Secretary of State F94000005810 DOCUMENT # 1. Entity Name BARKLEY FINANCIAL CORP. 02-13-2002 90337 001 ***300.00 Principal Place of Business Mailing Address 100 W CYPRESS CREEK RD 100 W CYPRESS CREEK RD FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0548729 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STUART, RUBIN Street Address (P.O. Box Number is Not Acceptable) 100 W. CYPRESS CREEK RD. FT. LAUDERDALE FL 33309 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITI E ☐ Change ☐ Addition TITLE ☐ Delete NAME RUBIN, STUART NAME STREET ADDRESS STREET ADDRESS **6470 NW 98TH LANE** CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33076 ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME SCHWARTZ, STEVEN STREET ADDRESS 682 VERONA CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 Change Addition ☐ Delete TITLE TITLE VP NAME PARKER, PATRICK NAME STREET ADDRESS STREET ADDRESS 6TH E. CYPRESS HEAD DR. CITY-ST-ZIP CITY-ST-ZIP Parkland FL 33067 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing, loes 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 eport is the 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 13. I hereby certify that the information supplied with this filing

Date

Daytime Phone #

FILED