

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000002224

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: JOSEPH BARTON INC.

Current Principal Place of Business:

225 CENTRAL AVE.
FARMINGDALE, NY 11735

New Principal Place of Business:

225 CENTRAL AVE.
FARMINGDALE, NY 11735 US

Current Mailing Address:

225 CENTRAL AVE.
FARMINGDALE, NY 11735

New Mailing Address:

225 CENTRAL AVE.
FARMINGDALE, NY 11735 US

FEI Number: 11-2490938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARROLL, CHARLES
1225 SW 4TH AVE.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BARTON, STEVEN
Address: 14 TALLMADGE RD
City-St-Zip: FT SALONGA, NY 11768

Title: TDC () Delete
Name: BARTON, BARBARA
Address: 116 GREENWOOD DR
City-St-Zip: N MASSAPEQUA, NY 11758

Title: PDC () Delete
Name: BARTON, JOSEPH
Address: 116 GREENWOOD DR
City-St-Zip: N MASSAPEQUA, NY 11758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BARTON, STEVEN
Address: 14 TALLMADGE RD
City-St-Zip: FT SALONGA, NY 11768 US

Title: TDC (X) Change () Addition
Name: BARTON, BARBARA
Address: 225 CENTRAL AVE.
City-St-Zip: FARMINGDALE, NY 11735 US

Title: PDC (X) Change () Addition
Name: BARTON, JOSEPH
Address: 225 CENTRAL AVE.
City-St-Zip: FARMINGDALE, NY 11735 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN BARTON

VP

01/14/2002

Electronic Signature of Signing Officer or Director

_____ Date