FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am Secretary of State

05-15-2002 90072 010 ***158.75

DOCUMENT#	F 97 00000 3106	
1. Entity Name		

Booth's BARN, INC

1

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 983 LAGOON DEIVE	3. Mailing Address P.o. Box 2126
Suite, Apt. #, etc.	Suite, Apt. #, etc.
O'L & Orate	

DO NOT WRITE IN THIS SPACE

City & State
Oviedo
F1
City & State
Oviedo
F1
City & State
Oviedo
F1
Applied For
Not Applicable
Country
32765
Country
Tip 32762
Tip 32762
Country
Tip 32762

DO NOT WRITE IN THIS SPACE

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

7. Name and Address of Current Registered Agent			
Name Kennuth	E. Booth IR		
Street Address (P.O. Box N		_	
903 1	coal Days		

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 ______

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

CR2E034B (12/01)

Zip Code 327し

11. OFFICERS AND DIRECTORS TITLE Kenneth E. Booth IR 983 LAGOON DRIVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP oviado Fl 32765 CITY-ST-ZIP TITLE SEC, TREAS TITLE Heather B. Booth NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME Kenneth C. STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP Ovieda TITLE IN THIS SPACE NAME NOEL B. AltiZER NAME 983 LAGOOW DRI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/02

407-355-7683

Daytime F