

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 02, 2001 8:00 am
Secretary of State

07-02-2001 90165 032 ***150.00

DOCUMENT # **F99000003062**

1. Entity Name

BARRINGTON INTERNATIONAL HOSPITALITY, INC.

Principal Place of Business

Mailing Address

**8181 W. BROWARD BLVD, STE 380
 FORT LAUDERDALE, FL 33324**

**8181 W. BROWARD BLVD, STE 380
 FORT LAUDERDALE, FL 33324**

A0075519

2. Principal Place of Business

2645 EXECUTIVE PARK DRIVE

3. Mailing Address

2645 EXECUTIVE PARK DRIVE

Suite, Apt. #, etc.

SUITE 158

Suite, Apt. #, etc.

SUITE 158

DO NOT WRITE IN THIS SPACE

City & State

WESTON, FL

City & State

WESTON, FL

4. FEI Number

65-0555148

Applied For

Not Applicable

Zip

33331

Country

BROWARD

Zip

33331

Country

BROWARD

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**MAXWELL, J. TODD
 2645 EXECUTIVE PARK DRIVE, SUITE 158
 WESTON, FL 33331**

7. Name and Address of New Registered Agent

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, 2001 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

TITLE **PD** ☐ Delete
 NAME **SISTARE, PAUL J.**
 STREET ADDRESS **2645 EXECUTIVE PARK DRIVE, SUITE 158**
 CITY-ST-ZIP **WESTON, FL 33331**

TITLE **VST** ☐ Delete
 NAME **MAXWELL, J. TODD**
 STREET ADDRESS **2645 EXECUTIVE PARK DRIVE, SUITE 158**
 CITY-ST-ZIP **WESTON, FL 33331**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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 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:

J. Todd Maxwell, SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/01

Date

(954) 349-9544

Display Phone #

CR2034 (11/00)



International Hospitality, Inc.

Attachment
A0075519

June 27, 2001

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: 2001 UBR
Document #F99000003062
Barrington International Hospitality, Inc.

To Whom It May Concern:

Please find enclosed a 2001 UBR, together with accompanying check number 6458 in the amount of \$150.00, which represents the filing fee in connection with the above referenced corporation.

The corporation's principal place of business move to another location. The post office forwarding address order did not forward the 2001 UBR as directed per the order. Accordingly, we ask that the Division of Corporations accept our package at this time.

We thank you for your assistance and cooperation.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Robin S. Millstein'.

Robin S. Millstein
Manager Legal Services

Enclosures