2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F9900004319 BARKLEY INTERNATIONAL CORPORATION 04-30-2001 90336 044 ***150.00 Principal Place of Business Mailing Address 200-204 LAMBERT ST. 200-204 LAMBERT ST. WHITEHORSE YUKON Y1A 3T2 WHITEHORSE YUKON Y1A 3T2 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0947071 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Rubin, Stuart Street Address (P.O. Box Number is Not Acceptable) 100 W. CYPRESS CREEK ROAD #820 FT. LAUDERDALE FL 33309 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) CALE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CPST TITLE TITLE ☐ Delete ☐ Change Addition RUBIN, STUART NAME NAME 6470 98 LN STREET ADDRESS STREET ADDRESS CITY-ST-7IP PARKLAND FL 33076 CITY - ST-ZIP TITLE ☐ Delete Addition ☐ Change PARKER, PATRICK T NAME 6711 CYPRESS HEAD DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP PARKLAND FL 33067 CITY-ST-ZIP TITLE ☐ Delete Change Addition SCHARTZ, STEVEN D NAME NAME 682 VERONA CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT.LAUDERDALE FL 33306 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE Change Addition 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 eath; 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 Biock 12 changed, or on an attachment with an address, with all gate like empowered.