## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)**

| 20<br>UN  | 003 FOR PROF   | FILED Apr 16, 2003 8:00 am Secretary of State            |              |                              | 0123721   |                            |                           |             |
|---|--|--|--------------|------------------------------|---|----------------------------|---------------------------|-------------|
| DOCUMENT # H68745  1. Entity Name BARRY AND CHARLOTTE, INC. |  |  |              |                              | Secretary of State<br>04-16-2003 90241 040 ***150.00    |                            |                           | AV          |
| 3661 CARRIA   | ce of Business<br>GE GATE DRIVE<br>DURNE FL 32904  | Mailing Address 3661 CARRIAGE GATE D WEST MELBOURNE FL 3 |              |                              |   |                            |                           |             |
| 2. Principal Place of Business                              |  | 3. Mailing Address                                       |              |                              |   |                            |                           |             |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.                                      |              | CHECK HERE IF MAKING CHANGES |   |                            |                           |             |
| City & Stat   | le   | City & State   |              |                              | 4. FEI Number 59-2555648                                | <del></del>                | plied For<br>t Applicable | ]           |
| Zip   | Country  | Zip  | Cour         | ntry                         | 5. Certificate of Status Desired                        | \$8.75 Add<br>Fee Required |                           |             |
|   | 6. Name and Address of Current   | Registered Agent   |              | Name                         | 7. Name and Address of New Registered                   | Agent .                    |                           |             |
| COLE, BARRY H.<br>3661 CARRIAGE GATE DRIVE                  |  |  |              |                              | Street Address (P.O. Box Number is Not Acceptable)      |                            |                           |             |
|   | ELBOURNE FL 32904  |  |              | · <u>-</u>                   |   | <u> </u>                   | <u></u> -                 | 1           |
| WEST INCEDSORING TO GESSET                                  |  |  |              | City FL Zip Code             |   |                            |                           |             |
|   | named entity submits this statement for<br>tions of registered agent.                                  | the purpose of changing its                              | register     | ed office or registere       | ed agent, or both, in the State of Florida. I am        | n familiar with, a         | and accept                |             |
| SIGNATURE .   | Signature, typed or printed name of registered agent a   | nd title if applicable. (NOT                             | E: Registere | ed Agent signature required  | when reinstating) DATE                                  |                            |                           |             |
| Afte  | ILE NOW!!! FEE IS \$150.00<br>r May 1, 2003 Fee will be \$550.00<br>c Payable to Florida Department of | State  |              |                              | 9. Election Campaign Financing Trust Fund Contribution. |                            | May Be<br>to Fees         |             |
| 10.   | OFFICERS AND I   | DIRECTORS  | 11.          |                              | ADDITIONS/CHANGES TO OFFICERS AN                        | D DIRECTORS                | IN 11                     |             |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                       | PD<br>COLE, BARRY H.<br>3661 CARRIAGE GATE DR<br>WEST MELBOURNE FL 32904                               | ☐ Delete   | - 1          | ł                            |   | ☐ Change                   | Addition                  | 034 (10/02) |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                       | ST<br>COLE, CHARLOTTE<br>3661 CARRIAGE GATE DR<br>WEST MELBOURNE FL 32904                              | ☐ Delete   | - 2          | 1                            |   | Change                     | Addition                  | CR2E034     |
| TITLE NAME STREET ADDRESS                                   | WEST MELDOUTHE I E 32904   | ☐ Delete   | TITLE        | E                            | gring   | . Change                   | Addition~                 | -           |
| CITY-ST-ZIP   |  | ☐ Delete   | TITLE        | 1                            |   | Change                     | Addition                  |             |
| NAME<br>Street Address<br>City-St-Zip                       |  |  |              | E<br>ET ADDRESS<br>-ST-ZIP   |   |                            |                           |             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP              | -  | ☐ Delete   |              |                              |   | ☐ Change                   | Addition                  |             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP              |  | ☐ Delete   | •            | 1                            |   | Change                     | Addition                  |             |

12. Thereby 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 10 or Block 11 if changed, or on an attendament with an address, with all other like empowered.