2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am § Secretary of State J04335 DOCUMENT # 1. Entity Name 05-28-2002 90702 045 ***150 00 BARNETT HOLDING, INC. Principal Place of Business Mailing Address 13447 BYRD DR 13447 BYRD DRIVE P.O.BOX 934 P.O.BOX 934 ODESSA FL 33556 ODESSA FL 33556 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 59-2652693 Not Applicable Zip Country αiΣ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RADICS JR, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 13447 BYRD DR ODESSA FL 33556 City 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) 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, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE ☐ Delete TITLE ☐ Addition RADICS, MICHAEL J. JR. NAME NAME 13447 BYRD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ODESSA FL** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME BARNETT, BERNARD T. NAME STREET ADDRESS ETTINGSHALL ROAD STREET ADDRESS CITY-ST-ZIP MIDLANDS, ENGLAND CITY-ST-ZIP THLES PD-----TITLE ☐ Change Addition NAME HOULLIS, MICHAEL N. NAME STREET ADDRESS 13447 BYRD DR. STREET ADDRESS CITY-ST-7IP ODESSA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition OLANOW, E. WARREN NAME 1207 PARILLA DE AVILA STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP

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 of trustage empowered to execute tits report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

UIMIER Radics SIGNATURE:

FILED