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

Mar 20, 2003 8:00 am Secretary of State J04335 DOCUMENT # 1. Entity Name 03-20-2003 90121 020 ***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 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2652693 Not Applicable Zip Country Zip 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition RADICS, MICHAEL J. JR. NAME NAME STREET ADDRESS 13447 BYRD DR. STREET ADDRESS CITY-ST-ZIE ODESSA FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME BARNETT, BERNARD T. NAME STREET ADDRESS **ETTINGSHALL ROAD** STREET ADDRESS CITY-ST-ZIP MIDLANDS, ENGLAND CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME HOULLIS, MICHAEL N. NAME STREET ADDRESS 13447 BYRD DR. STREET ADDRESS CITY-ST-ZIP ODESSA FL CITY-ST-ZIP TITLE Delete TITLE David Bernett Ethnishell Rd Midlads, England ☐ Channe Addition OLANOW, E. WARREN NAME NAME STREET ADDRESS 1207 PARILLA DE AVILA STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify by the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental coop 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 true effect to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

SIGNATURE AND TYPED OR P

Date

Daytime Phone #

FILED