FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED PROFIT Jan 26 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # K20939 (0)BARRY CREATIONS OF PLANTATION, INC. Principal Place of Business Mailing Address 2050 S. UNIVERSITY DR. 2050 S. UNIVERSITY DR. 408 S. ANDREWS AVE. S-101 DAVIE FL 33324 DO NOT WRITE IN THIS SPACE DAVIE FL 33324 3. Date incorporated or Qualified 04/14/1988 2. Principal Place of Business 2a. Mailing Address Applied For 65-0046314 26 21 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zio Country 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30, ☐ No 24 25 29 g. Name and Address of Current Registered Agent Name and Address of New Registered GROSSFELD, SERIL L. 8 S.E. 8TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33316 83 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 1.1 TITLE ELBAUM, BARRY NAME 1.2 NAME 2050 S UNIVERSITY DR 1.3 STREET ADDRESS STREET ADDRESS DAVIE FL CITY - ST - ZIP 1,4 CITY-ST-ZIP DELETE Addition DST Change TITLE 2.1 TITLE ELBAUM, SHARON NAME 2.2 NAME 2050 \$ UNIVERSITY DR STREET ADDRESS 2.3 STREET ADDRESS DAVIE FL CITY - ST- ZIP 2. 4 CITY - ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADORESS 3.3 STREET ADDRESS CITY - ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE Change NAME 5.2 NAME

14. 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 annual report or supplemental annual 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 12 or Block 13 if changes.

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

TETLE

NAME

DELETE

Daytime Phone #

Change

Addition

CR2E034 (10/97