2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNAT

Secretary of State DOCUMENT # M48134 02-21-2006 90018 041 ***150.00 1. Entity Name BARTON INVESTMENT COMPANY Principal Place of Business Mailing Address % BESSEMER TRUST COMPANY BESSEMER TRUST CO ATTN ANGELO 100 WOODBRIDGE CENTER DRIVE CAMPANILE 100 WOODBRIDGE CTR DR WOODBRIDGE, NJ 07095 WOODBRIDGE, NJ 07095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 59-2796879 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE, FL 32301 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change [] Addition NAME KIESEWETTER, JAYNE BARTON NAME MEADOWBROOK #C-104 13254 POLO CLUB RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL CITY-ST-ZIP Delete TITLE Change ☐ Addition GERSTEIN, HERBERT NAME NAME 111 E. SHORE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANHASSET, NY CITY-ST-ZIP STD ☐ Delete ☐ Addition TITLE Change TITLE ARCELLA, DAVID NAME NAME BESSEMER TRUST COMPANY 630 FIFTH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-NEW YORK, NY 10111 CITY-ST-ZIP TITLE VD Delete TITLE Change ☐ Addition CAMPANILE, ANGELO, D NAME NAME STREET ADDRESS %BESSEINER TRUST CO 100 WOODBRIDGE CTR DR STREET ADDRESS CITY-ST-ZIP WOODBRIDGE, NJ 07095 CITY-ST-ZIP Delete TITLE SD TITLE Change ☐ Addition BARTON, SHARI NAME NAME STREET ADDRESS 2920 UPTON ST. NW STREET ADDRESS WASHINGTON, DC CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ng does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information in discourate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information st indicated on this report or supplement of the corporation or the receiver of changed, or on an attachment with

FILED Feb 21, 2006 8:00 am

Daytime Phone #