2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N9700005281 Aug 03, 2000 8:00 am Secretary of State 1. Entity Name JIM AND ROSEMARIE BARRY FOUNDATION, INC. 08-03-2000 90035 010 ****61.25 Principal Place of Business Mailing Address 40 SE 5 ST., STE, 600 40 SE 5 ST., STE, 600 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0796702 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) ARLEN, ROBERT M 1501 CORPORATE DR., STE. 200 **BOYNTON BEACH FL 33426** City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State After September 13, 2000 min. will be \$236.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DΡ ☐ Addition TITLE ☐ Delete TITLE ☐ Change BARRY, JAMES A JR. NAME NAME STREET ADDRESS 40 SE 5 ST., STE. 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME BARRY, JAMES M NAME STREET ADDRESS STREET ADDRESS 40 SE 5 ST., STE. 600 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** DST ☐ Change ☐ Addition TITLE ☐ Delete TITLE BARRY, ROSEMARIE NAME NAME STREET ADDRESS STREET ADDRESS 40 SE 5 ST., STE. 600 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** DS Delete ☐ Addition TITLE TITLE Change ARLEN, ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS 1501 CORPORATE DR., STE. 200 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33426** TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

45 OUR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

561-368-9120