

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90160 007 ***150.00

DOCUMENT # P00000064997

1. Entity Name
BARNIE'S COFFEE.COM, INC.

Principal Place of Business
**7001 LAKE ELLENOR DRIVE
 SUITE 250
 ORLANDO FL 32809**

Mailing Address
**7001 LAKE ELLENOR DRIVE
 SUITE 250
 ORLANDO FL 32809**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3656117**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**F & L CORP.
 THE GREENLEAF BUILDING, THIRD FLOOR
 200 LAURA STREET
 JACKSONVILLE FL 32201-0240**

Name **Ronald Fieldstone**
 Street Address (P.O. Box Number is Not Acceptable)
201 Alhambra Circle, Ste 601
 City **Coral Gables** **FL** Zip Code **33134**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D VAN DIJK, JACQUES 14 DUINWEG BOSCH EN DUIN NETHERLANDS 373-5 LD | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MARVIN, JAMES W 1 MEADOW LINK DR PADUCAH KY 42001 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MCCARVILLE, MARK J SARA LEE CORP THREE FIRST NATIONAL PLAZA CHICAGO IL 60602-4260 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D VAN BESSEN, CHRISTIAN VLEUTENSEVAART 100 UTRECHT NETHERLANDS 353-2 AD | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD UNGARO, RICHARD 7001 LAKE ELLENOR DRIVE SUITE 250 ORLANDO FL 32803 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS SANDERS, JOHN A 111 NORTH ORANGE AVENUE SUITE 1800 ORLANDO FL 32802 | <input checked="" type="checkbox"/> Delete |

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition See attached |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PCFO D Richard Ungaro |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **RONALD R. FIELDSTONE** 2/5/02 305 357 1001
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

DOC# P00000064997

321845

Barnie's Coffee & Tea Company FL Document #F60978
Barnie's Coffee.Com, Inc. FL Document #P00000064997

Richard Ungaro – President – CEO/Director
7001 Lake Ellenor Drive, Ste 250
Orlando, FL 32809

Christopher Legler – Vice President – CFO/Asst Secretary
7001 Lake Ellenor Drive, Ste 250
Orlando, FL 32809

Ronald Fieldstone – Secretary/Director/Vice President
201 Alhambra Circle, Suite 601
Coral Gables, FL 33134

Neil E. Leach - Chairman
- 2 Ocean Club Drive
- Amelia Island, Florida 32034

Michael Fieldstone - Director
- Sun Capital Partners
- 5200 Town Center Circle, Suite 470
Boca Raton, FL 33486

Bob Kalafut - Director
23099 Sunfield Drive
Boca Raton, FL 33433

Landon Thorne - Director
Midas Advisory Group
2 Means Bluff Way
Sheldon, SC 29941