

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
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DO NOT WRITE IN THIS SPACE

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	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input checked="" type="checkbox"/> Delete	D VAN DIJK, JACQUES	14 DUINWEG	BOSCH EN DUIN NETHERLANDS 373-5 LD	<input type="checkbox"/> Change <input type="checkbox"/> Addition	See attached		
<input checked="" type="checkbox"/> Delete	D MARVIN, JAMES W	1 MEADOW LINK DR	PADUCAH KY 42001	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input checked="" type="checkbox"/> Delete	D MCCARVILLE, MARK J	SARA LEE CORP THREE FIRST NATIONAL PLAZA	CHICAGO IL 60602-4260	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input checked="" type="checkbox"/> Delete	D VAN BESIEN, CHRISTIAN	VLEUTENSEVAART 100	UTRECHT NETHERLANDS 353-2 AD	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	PD UNGARO, RICHARD	7001 LAKE ELLENOR DRIVE SUITE 250	ORLANDO FL 32803	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	PCFO D Richard Ungaro		
<input checked="" type="checkbox"/> Delete	DS SANDERS, JOHN A	111 NORTH ORANGE AVENUE SUITE 1800	ORLANDO FL 32802	<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** 2/15/02 305 357 1001
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

U10033

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