

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90070 020 ***300.00

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

**FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES FL 33134**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
UNGARO, RICHARD
7001 LAKE ELLENOR DR, STE 250
ORLANDO FL 32809** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/COO
UNGARO, RICHARD
7001 LAKE ELLENOR DR., STE 250
ORLANDO, FL 32809** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPCF
LEGLER, CHRISTOPHER
7001 LAKE ELLENOR DR, STE 250
ORLANDO FL 32809** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SDVP
FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES FL 33134** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/CEO
LEACH, NEIL
7001 LAKE ELLENOR DR., STE 250
ORLANDO, FL 32809** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
LEACH, NEIL E
2 OCEAN CLUB DR
AMELIA ISLAND FL 32034** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/CEO
KALAFUT, BOB
7001 LAKE ELLENOR DR., STE 250
ORLANDO, FL 32809** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FIELDSTONE, MICHAEL
5200 TOWN CENTER CIRCLE, STE 470
BOCA RATON FL 33486** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/VP
DAIGLE, MICHAEL
7001 LAKE ELLENOR DR., STE 250
ORLANDO, FL 32809** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KALAFUT, BOB
23099 SUNFIELD DR
BOCA RATON FL 33433** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
LEACH, GLORIAN
7001 LAKE ELLENOR DR., STE 250
ORLANDO, FL 32809** ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
MICHAEL DAIGLE
V.P.

Date

Daytime Phone #

CR2E034 (10/02)



The Coffee Perfectionists®

January 13, 2003

8006781

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Barnie's Coffee & Tea Company, Inc.
Barnie's Coffee.com, Inc.

Dear Sir or Madam:

Enclosed are the annual reports for the two referenced companies, along with a check to cover the filing fee of \$300 (\$150 per filing).

Please contact the undersigned if you have any questions.

Sincerely,

BARNIE'S COFFEE & TEA COMPANY, INC.

A handwritten signature in dark ink, appearing to read "Michael R. Daigle". The signature is fluid and cursive, written over a horizontal line.

By: Michael R. Daigle
Vice President-Development / Chief Counsel