## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 17, 2002 8:00 am Secretary of State

04-17-2002 90163 028 \*\*\*150.00 DOCUMENT # P00000112299 1. Entity Name BARLOW-GARAHAN VENTURES, INC. 831473 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 14 Harbour House <u>14 Harbour House</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Key Largo, Key Largo, 65-1064431 Not Applicable 33037 Country Country \$8.75 Additional 5. Certificate of Status Desired USA 33037 USA 7. Name and Address of Current Registered Agent Samuel A. Persaud, Es. Street Address (P.O. Box Number is Not Acceptable) 1320 South Dixie Highway DO NOT WRITE IN THIS SPACE Suite 715 City Zip Code Coral Gables 33146 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS TITLE TITLE CR2E034B (12/01 President/Director NAME Stephen R. Barlow STREET ADDRESS STREET ADDRESS 14 Harbour House CITY-ST-21P CITY-ST-ZIP Key Largo, FL 33037 TITLE TITLE Sec./Treas./Dir. NAME NAME Peter T. Garahan STREET ADDRESS STREET ADDRESS 14 Harbour House <del>Key Largo, FL 33037</del> CITY-ST-ZIP CITY-ST-7IP TITLE TITI F Vïce President NAME NAME Ma<u>r</u>yam A. Garahan STREET ADDRESS STREET ADDRESS 14 Harbour House DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP Key Largo, FL 33037 mie IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE DITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 on an attachment with an address, with all other like empowered. PRESEPENT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE