

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000122211

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: BARRIER ISLANDS CO.

Current Principal Place of Business:

3393 CREWS LAKE DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

3393 CREWS LAKE DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 01-0636187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YELNICK, MARK
3393 CREWS LAKE DRIVE
LAKELAND, FL 33813

Name and Address of New Registered Agent:

YELNICK, MARK A
3393 CREWS LAKE DRIVE
LAKELAND, FL 33813

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: MARK A. YELNICK

04/17/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YELNICK, MARK
Address: 3393 CREWS LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: YELNICK, SUZANNE
Address: 3393 CREWS LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: YELNICK, MARK A
Address: 3393 CREWS LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VD (X) Change () Addition
Name: YELNICK, SUZANNE E
Address: 3393 CREWS LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A. YELNICK

PTD

04/17/2002

Electronic Signature of Signing Officer or Director

Date