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

07-21-2003 90359 027 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000040144

1. Entity Name
BARNABY BROTHERS INC.

Principal Place of Business	Mailing Address
1001 N FEDERAL HWY #206 HALLANDALE, FL 33009	1001 N FEDERAL HWY #206 HALLANDALE, FL 33009

[redacted]

2. Principal Place of Business	3. Mailing Address
2121 NW 139th St	4521 Hollywood Blvd
Suite, Apt. #, etc.: BAY 15	Suite, Apt. #, etc.
City & State: Miami, Florida	City & State: Hollywood, Florida
Zip: 33054 Country: USA	Zip: 33021 Country: USA

☑ CHECK HERE IF MAKING CHANGES

4. FEI Number: 61-1410866 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDMAN, JEROME E ESQ
1001 N FEDERAL HWY #206
HALLANDALE, FL 33009

7. Name and Address of New Registered Agent

Name: Jerome E. Goldman, Esq.
Street Address (P.O. Box Number Is Not Acceptable): 4521 HollYwood Blvd
City: Hollywood FL Zip Code: 33021

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: (Jerome E. Goldman) DATE: 7/17/03

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FEE IS NOW: FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Amended UBR is $61.25
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

TITLE	PD	☐ Delete
NAME	BARNABY, GEORGE	
STREET ADDRESS	2121 NW 139TH STREET BAY 15	
CITY-ST-ZIP	MIAMI, FL 33054	
TITLE	SD	☐ Delete
NAME	BARNABY, OMAR	
STREET ADDRESS	2121 NW 139TH STREET BAY 15	
CITY-ST-ZIP	MIAMI, FL 33054	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

CR2E034 (10/02)

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: Omar Barnaby — 7/17/03 — 954-986-1643

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #