2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000089357 05-02-2005 90524 033 ***150.00 1. Entity Name BARKLEY, INC. Principal Place of Business Mailing Address 300 SE 2ND ST 300 SE 2ND ST FT LAUDERDALE, FL 33301 50045718 FT LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 16-1627256 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONES, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 300 SE 2ND ST FT LAUDERDALE, FL 33301 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STILES, TERRY W NAME STREET ADDRESS STREET ADDRESS 300 SE 2ND ST CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition EAGON, DOUGLAS P NAME NAME STREET ADDRESS 300 SE 2ND ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition JONES, PATRICIA NAME NAME STREET ADDRESS 300 SE 2ND ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP ☐ Delete Asst. S TITLE TITLE ☐ Change : ☐ Addition PALMER, STEPHEN R NAME NAME Donna Florek STREET ADDRESS 300 SE 2ND ST STREET ADDRESS 800 SE 2nd St CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP Lauderdale. TITLE ☐ Change Delete TITLE ☐ Addition NAME STINE, JAMES W NAME STREET ADDRESS 300 SE 2ND ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition FERRERA, ROCCO NAME NAME STREET ADDRESS 300 SE 2ND ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

Tury W. Stiles 4/20/05

FILED

ALIACHMENT

#P0200089357
UNIFORM BUSINESS REPORT

10. CONTINUED

TITLE: V

NAME: O'SHEA, DENNIS F.

STREET ADDRESS: 300 SE 2nd St.

CITY-ST-ZIP: Ft. Lauderdale, FL 33301