2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Jan 24, 2003 8:00 am **Secretary of State** P02000103341 DOCUMENT # 01-24-2003 90124 012 ***150.00 1. Entity Name BARLEE'S INC. Principal Place of Business Mailing Address 20445 OLD CUTLER ROAD 20445 OLD CUTLER ROAD MIAMI FL 33189 MIAMI FL 33189 2. Principal Place of Business 3. Mailing Address --Suite-Apt: #-eto.--CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 3200348 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DORFMAN, LEE Street Address (P.O. Box Number is Not Acceptable) 8930 SW 187ST MIAMI FL 33157 City Zip Code mits 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 -20-03 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE.NOW !- FEE-IS-\$150.00 9. Election Campaign Financing \$5:00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME Dorfman, Lee NAME STREET ADDRESS 8930 SW 187 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME Dorfman, Barbara NAME STREET ADDRESS 8930 SW 187 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered changed, or on an attachment

SIGNATURE:

FILED