2005 FOR PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000117515** 04-11-2005 90176 009 ***150.00 1. Entity Name BARRY ANDREWS LAND COMPANY Principal Place of Business Mailing Address 50035792 510 NORTH LANE 510 NORTH LANE KEY WEST, FL 33040 KEY WEST, FL 33040 3. Mailing Address 2. Principal Place of Business 405 William Street 405 William Stre Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 CR2E034 (10/03) City & State KIU W City & State 4. FEI Number Applied For ey West, FI 33-1036331 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3040 330<u>40</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Zip Code 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 registèred agent. Signature, typed of printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 -10. 11. TITLE ☐ Defete TITLE PD ☐ Addition Andrews, Barry G. ANDREWS, BARRY G NAME NAME 405 William Street STREET ADDRESS 510 NORTH LANE STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP 33<u>040</u> Keywest, FL ☐ Delete TITLE VS7 - Change ☐ Addition Andrews, Eva m ANDREWS, EVA M NAME 405 William Street 510 NORTH LANE STREET ADDRESS STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP 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 trusted 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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #