2004 FOR PROFIT CORPORATION

Feb 02, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000002533 02-02-2004 90010 050 ***158.75 1. Entity Name BARRACO AND ASSOCIATES NORTH, INC. Principal Place of Business Mailing Address Z4005Z01 2271 MCCREGOR BOULEVARD 2271 MCCREGOR BOULEVARD FORT LAUDERDALE, FL 33901 FORT LAUDERDALE, FL 33901 3. Mailing Address 2271 MCGregor 2. Principal Place of Business 2271 MGregar Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 55-0825U30 Not Applicable Country USA Country U.5A \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Barraco BARRACO, CARL A Street Address (P.O. Box Number is Not Acceptable) 2271 MCCREGOR BOULEVARD FORT LAUDERDALE, FL 33901 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. <u>Barraco</u> SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-10. . 11. TITLE TITLE Delete ☐ Addition Barraco, Corl 2271 McCaregor NAME BARRACO, CARL A NAME 2271 MCCREGOR BOULEVARD STREET ADDRESS STREET ADDRESS ft. Hyers, FL FORT LAUDERDALE, FL 33901 33901 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 4 Change ☐ Addition Holuland, Tom HOLMLUND, TOM R NAME NAME 2271 He Gregor Blud STREET ADDRESS 2271 MCCREGOR BOULEVARD STREET ADDRESS Fort Hyers, FL 33901 CITY-ST-ZIP FORT LAUDERDALE, FL 33901 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition van Bukirk, Christopher VAN BUSKIRK, CHRISTOPHER NAME NAME 2271 MiGregor Blad. STREET ADDRESS 2271 MCCREGOR BOULEVARD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33901 CITY-ST-ZIP Ft. Plyers FL 33901 TITLE ☐ Delete TITLE Ghange ☐ Addition Fitzgerald, Andrew D 2271. Microegor Blod-FITZGERALD, ANDREW D NAME NAME STREET ADDRESS 2271 MCCREGOR BOULEVARD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33901 CITY - ST- ZIP Ft. Hyers FL

12. If 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 charged, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

Delete

SIGNATURE:

TITLE

NAME

TITLE

STREET ADDRESS

CITY-ST-ZIP

NAME :

STREET ADDRESS

CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-29-04.

Daytime Phone #

☐ Change

☐ Change

Addition

■ Addition

FILED