2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2000 8:00 am Secretary of State DOCUMENT # **P36253** 1. Entity Name BAIRNCO CORPORATION 03-02-2000 90003 017 ***150.00 Principal Place of Business Mailing Address 2251 LUCIEN WAY, SUITE 300 2251 LUCIEN WAY, SUITE 300 RUUHAUVA MAITLAND FL 32746-2140 MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address 300 Primera Blvd 300 Primera Blud Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Stc 432 5HC 432 Applied For City & State 4. FEI Number City & State 13-3057520 are Man ake Man Not Applicable Country 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete Change Addition TIT! F TITLE SMITH, LARRY D. WILKINSON, J. ROBERT NAME CR2E034 (191 varsity circle STREET ADDRESS 743 BEAR CREEK CIRCLE STREET ADDRESS CITY-ST-ZIP Altamonte Springs PL 32714 CITY-ST-ZIP WINTER SPRINGS FL ☐ Delete TITI F ☐ Addition TITLE YELVERTON, WILLIAM F NAME NAME 4439 North 332D Street STREET ADDRESS 61 BOULDERWOOD DR STREET ADDRESS Arlington VA 22207 CITY-ST-ZIP **BERNARDSVILLE NJ 07924** CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE FICHTHORN, LUKE E. III NAME NAME 2453 Alaqua Drive 514 HOLLOW TREE RIDGE RD STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP CITY-ST-ZIP DARIEN CT Change Addition ☐ Delete TITLE SHANTZ, RICHARD A. NAME 3327 LAKE SHORE DRIVE STREET ADDRESS STREET ADDRESS Orlando A 32804 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Change Addition ☐ Delete TITLE FOLEY, CHARLES T NAME STREET ADDRESS STREET ADDRESS 1 EAST AVE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change AS VP,T, AS Addition ☐ Delete TITLE TITI F LAMBERT, JAMES W NAME NAME STREET ADDRESS 489 PICKFORD POINT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32750

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like a powered.

SIGNATURE:

SUSPENDENCE C. Maing

2-23-2000 (1

(407)875-2222

Daytime Phone #