2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

May 06, 2002 8:00 am Secretary of State P93000074162 DOCUMENT # 1. Entity Name 05-06-2002 90029 041 ***150.00 BUCKINGHAM BARN, INC. Principal Place of Business Mailing Address 1305 HOMESTEAD ROAD 3840 ELLIS RD R0086609 LEHIGH ACRES FL 33936 FT MYERS FL 33905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0454532 Not Applicable Zip 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 FRICKE, CARL A Street Address (P.O. Box Number is Not Acceptable) 3840 ELLIS ROAD FT MYERS FL 33905 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition TITLE Change FRICKE, CARL A NAME NAME STREET ADDRESS 3840 ELLIS RD STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33905 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition ÑAME FRICKE, AMBER STREET ADDRESS STREET ADDRESS 3840 ELLIS RD CITY-ST-ZIP CITY-ST-ZIP FT MEYRS FL 33905 □ Delete ☐ Change IIILE~ -TITLE ___ Addition NAME NAME MYERS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME 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 13. 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 reserve is true and acceptate 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 supplemental to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED