2000 UNIFORM BUSINESS REPORT (UBR)

with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED DOCUMENT # P93000082258 Feb 04, 2000 8:00 am 1. Entity Name **Secretary of State** BARTON AERIE, INC. 02-04-2000 90005 023 ***158.75 Mailing Address Principal Place of Business 2430 ESTANCIA BLVD 2430 ESTANCIA BLVD SUITE 108 SUITE 108 CLEARWATER FL 34621 CLEARWATER FL 33761-2607 710028 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3470845 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHAFER, WALTER L JR. Street Address (P.O. Box Number is Not Acceptable) 2430 ESTANCIA BLVD SUITE 108 **CLEARWATER FL 34621** 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Addition TITLE TITLE ☐ Delete DUQUESNAY, PAUL ROBIN L NAME NAME STREET ADDRESS STREET ADDRESS 14 EAST AVE. CITY-ST-ZIP CITY-ST-ZIP **KINGSTON 4 JA** ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME HING, RICHARD STREET ADDRESS STREET ADDRESS 7450 SW 116 STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 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

Davtime Phone #