SR2E034 (10/00)

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 05, 2001 8:00 am DOCUMENT # P93000082258 **Secretary of State** BARTON AERIE, INC. 02-05-2001 90099 004 \*\*\*158.75 Principal Place of Business Mailing Address 2430 ESTANCIA BLVD 2430 ESTANCIA BLVD SUITE 108 SUITE 108 CLEARWATER FL 34621 CLEARWATER FL 34621 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 59-3470845 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent - 7. Name and Address of New 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 City 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, 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Addition ☐ Delete DUQUESNAY, PAUL ROBIN L NAME NAME STREET ADDRESS 14 EAST AVE. STREET ADDRESS CITY-ST-ZIP **KINGSTON 4 JA** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE HING, RICHARD NAME NAME 7450 SW 116 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition

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 empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS