2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 13, 2002 8:00 am Secretary of State P94000015416 DOCUMENT # 1. Entity Name BARCLAY FINANCIAL CORP. INC. 02-13-2002 90337 001 ***300.00 Principal Place of Business Mailing Address 100 W. CYPRESS CREEK ROAD 100 W. CYPRESS CREEK ROAD 13100 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0624473 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUBIN, STUART Street Address (P.O. Box Number is Not Acceptable) 100 W. CYPRESS CREEK ROAD FORT LAUDERDALE FL 33309 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. (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, 2002 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 11. Addition TITLE Change ☐ Delete TITLE RUBIN, STUART MAME NAME STREET ADDRESS 6470 N.W. 98TH LANE STREET ADDRESS CITY-ST-ZIP PARKLAND FL 33076 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCHWARTZ, STEVEN D NAME STREET ADDRESS 682 VERONA CT. N STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME 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-7IP 13. I hereby certify that the information supplied with this filing does not qualify to 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 had 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empor changed, or on an attachment with an address, y

Date

Daytime Phone #