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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000056323 (6)

1. Corporation Name

BARCLOST INTERNATIONAL, LTD., INC.



Principal Place of Business

Mailing Address

4 MAIN STREET
SUITE 201
LOS ALTOS CA 94022
US

4 MAIN STREET
SUITE 201
LOS ALTOS CA 94022-2804
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/29/1994

3a. Date of Last Report

04/16/1996

4. FEI Number

77-0383485

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

MAURER, JANI E ESQ.
1489 W. PALMETTO PARK RD.
SUITE 440
BOCA RATON FL 33486

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME STILLMAN, ABBOTT
STREET ADDRESS 670 WHITE PLAINS RD.
CITY - ST - ZIP SCARSDALE NY 10583

TITLE VD ☐ DELETE

NAME BARCLAY, CHRISTOPHER J
STREET ADDRESS C/O B CLOSS&ASSOC., 4 MAIN ST., SUITE 201
CITY - ST - ZIP LOS ALTOS CA

TITLE TD ☐ DELETE

NAME CLOSS, WILLIAM R
STREET ADDRESS 4 MAIN ST., SUITE 201
CITY - ST - ZIP LOS ALTOS CA 94022

TITLE SD ☐ DELETE

NAME BARCLAY, DAI MIN
STREET ADDRESS C/O B. CLOSS&ASSOC., 4 MAIN ST., SUITE 201
CITY - ST - ZIP LOS ALTOS CA

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY - ST - ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

W. B. CLOSS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(415) 941-9773

CR2E034 (9/96)