

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

97 JUL 24 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000057633 (7)

1. Corporation Name

BARRINGTON RESIDENTIAL GROUP, INC.

Principal Place of Business

1015 SPANISH RIVER RD.
BOCA RATON FL 33432

Mailing Address

1015 SPANISH RIVER RD.
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1994

3a. Date of Last Report

02/16/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

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4. FEI Number

65-0512930

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SAUNDERS, DAVID M
1015 SPANISH RIVER RD.
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE

NAME SAUNDERS, DAVID M
STREET ADDRESS 251 SW 15TH DR.
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ DELETE

NAME JOHNSON, ELBRIDGE S
STREET ADDRESS 93 POTTER POND
CITY-ST-ZIP LEXINGTON MA 02173

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, changed, or on an attachment with an address.

CR2E034 (4/97)

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-07/30/97--01079--015
***165.00 ***165.00

A. Alaw
7/24/97

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RICCA & WHITMIRE, P.A.
ATTORNEYS AT LAW

Mariano Garcia
Peter J. Malecki
C. Brooks Ricca, Jr.*
Drennen L. Whitmire, Jr.

Clearlake Plaza • Suite 800
500 South Australian Avenue
West Palm Beach, Florida 33401

Please reply to:
P.O. Drawer 4888
West Palm Beach, FL 33402-4888

*Board Certified Civil Trial Lawyer

Telephone (561) 833-4544
Facsimile (561) 833-4524

Certified Legal Assistant
Olivia M. Kendrick

July 21, 1997

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Annual Reports Filings
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Barrington Residential Group, Inc. - Loss of 1997 Annual Report and Check

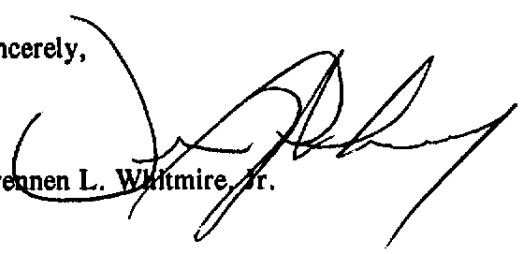
Dear Sir:

Pursuant to my telephone conversation with Amy Allen of your office this date, this will advise that principals of my client, Barrington Residential Group, Inc., completed and signed their 1997 Annual Report on January 3, 1997, and enclosed it in the Divisions' form envelope, together with a check dated January 3, 1997 in amount of \$165. For some reason, unknown to my client, this annual report was never filed by the Division, neither has the check been negotiated.

It is my understanding that there was some disarray at the Division of Corporations right around that date which caused a loss in information and/or documentation, including annual reports which were filed about that time. Accordingly, I herewith enclose the Annual Report again, together with a new check in the amount of \$165, requesting that the Division waive the difference in the fee between the enclosed amount and \$550, in that my client had done everything that it is required to do in order to accomplish the filing. As an aside, I contacted the Division in April to determine if the filing had been made and was told that the Division was backlogged and such determination was not able to be made at that point in time.

In the event that you have any problems with regard to this filing, I would ask that you give me a call at the number set forth above. Thank you for your assistance in this matter.

Sincerely,


Drennen L. Whitmire, Jr.

DLW/lmk
Enclosure as stated
corporations.721
cc: David M. Saunders, President