

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000015513 (1)

1. Corporation Name  
BARNEY AND BARNEY CORP.



Principal Place of Business

834 N UNIVERSITY DRIVE  
SUITE 135  
CORAL SPRINGS FL 33071  
US

Mailing Address

834 N UNIVERSITY DRIVE  
SUITE 135  
CORAL SPRINGS FL 33071-7029  
US

3. Date Incorporated or Qualified  
02/24/1995

3a. Date of Last Report  
04/29/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number  
65-0560437

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

9. Name and Address of Current Registered Agent

BARNEY, SANTIAGO  
11247 LAKEVIEW DRIVE  
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent

81 Name

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

3099 Coral Ridge Drive

83

84 City

Coral Springs

FL

85 Zip Code  
33065

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

Santiago H. Barney

Signature typed or in a name of registered agent and file 1 applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/20/97

12. OFFICERS AND DIRECTORS

TITLE P  
NAME BARNEY, SANTIAGO  
STREET ADDRESS 11247 LAKEVIEW DRIVE  
CITY-ST-ZIP CORAL SPRINGS FL  
☐ DELETE

TITLE V  
NAME BARNER, GAEL  
STREET ADDRESS 11247 LAKEVIEW DRIVE  
CITY-ST-ZIP CORAL SPRINGS F  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P  
1.2 NAME BARNEY, SANTIAGO  
1.3 STREET ADDRESS 3099 CORAL RIDGE DRIVE  
1.4 CITY-ST-ZIP CORAL SPRINGS FL 33065  
☒ Change ☐ Addition

2.1 TITLE V  
2.2 NAME BARNEY, GAEL  
2.3 STREET ADDRESS 3099 CORAL RIDGE DRIVE  
2.4 CITY-ST-ZIP CORAL SPRINGS FL 33065  
☒ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

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:

Santiago H. Barney

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/97

Date

(561) 755-2028

Daytime Phone #

0156494

CR2E034 (9/96)