FILED

2002 Uniform Business Report (UBR)

SIGNATURE

Apr 17, 2002 8:00 am Secretary of State P95000037209 DOCUMENT # 1. Entity Name 04-17-2002 90140 027 ***150.00 BARDAN CORP. Principal Place of Business Mailing Address 1700 N. DIXIE HWY.. #100 1700-N-DIXIE-I-WY- #100 BOCA RATON FL 32432 -45%. BOCA RATON FL 23432 OCALA, FC 34480 2. Principal Place of Business 905 S.E. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0579068 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, W. RODGERS 2424 N. FEDERAL Huy SUCTE 456 Street Address (P.O. Box Number is Not Acceptable) ·4800-N. FEDERAL HWY. STE: 210-A **BOCA RATON FL 33431** City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME MOFFITT, DANIEL E 905 SE 8745/ OCALA FC 34480 NAME 1401 S. OCEAN BLVD -- #101 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33432 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change □ Addition 9055E. 87 4 St. Moffitt, Barbara L STREET ADDRESS STREET ADDRESS 1401-S. OCEAN BLVD., #101 CITY-ST-ZIP BOCA RATON FL 33432 OCALA, FI 34480 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

G OFFICER OR DIRECTOR