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FILED

Mar 19 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 # P96000001315 (6)

1. Corporation Name

BARKLEY ACCOUNTING ENTERPRISES, INC.

Principal Place of Business

7370 ORANGEWOOD LANE, BLDG 200, #103
BOCA RATON FL 33433

Mailing Address

7370 ORANGEWOOD LANE, BLDG 200, #103
BOCA RATON FL 33433

2. Principal Place of Business

21 4700 NORTH STATE ROAD 7

Suite, Apt. #, etc.

22 SUITE 110

City & State

23 FORT LAUDERDALE FL 33314

Zip

Country

24

2a. Mailing Address

26 4700 NORTH STATE ROAD 7

Suite, Apt. #, etc.

27 SUITE 110

City & State

28 FORT LAUDERDALE

Zip

Country

29

33319

30

FLORIDA

9. Name and Address of Current Registered Agent

STILLMAN, A. DAVID
7370 ORANGEWOOD LANE, BLDG 200, #103
BOCA RATON FL 33433

3. Date Incorporated or Qualified

12/29/1995

3a. Date of Last Report

04/25/1996

4. FEI Number

APPLIED FOR 65-0722-720

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

81 Name

DAVID STILLMAN

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

7370 ORANGEWOOD LANE

83

BLDG 200 APT 103

84 City

BOCA RATON

FL

85 Zip Code

33433

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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME STILLMAN, A. DAVID
STREET ADDRESS 7370 ORANGEWOOD LANE, BLDG 200, #103
CITY-ST-ZIP BOCA RATON FL 33433

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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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, if changed, or on an attachment with an address.

SIGNATURE:

David Stillman

3/7/97

9547319000

CR2E034 (9/96)