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FILED
Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000055421 (7)

1. Corporation Name
BARNEY INVESTMENTS CORP.



Principal Place of Business C/O 960 SUNTRUST INTERNATIONAL CENTER 1 SOUTHEAST THIRD AVENUE MIAMI FL 33131	Mailing Address C/O 960 SUNTRUST INTERNATIONAL CENTER 1 SOUTHEAST THIRD AVENUE MIAMI FL 33131-1700
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 C/O 1 SE. 3RD AVE. STE 960 23 City & State Miami FL 24 Zip 33131 25 Country USA	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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3. Date Incorporated or Qualified 07/01/1996	3a. Date of Last Report
4. FLL Number APPLIED FOR	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

**ROZENCWAG, LESLIE A
960 SUNTRUST INTERNATIONAL CENTER
1 SOUTHEAST THIRD AVENUE
MIAMI FL 33131**

81 Name	82 Street Address (P.O. Box Number is Not Acceptable) C/O 1 SE. 3RD AVE
83	STE 960
84 City Miami	85 Zip Code FL 33131

11. Pursuant to the provisions of Sections 607.0302 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, in 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

Leslie Alan Rozencwag

12. OFFICERS AND DIRECTORS

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	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT, SECRETARY, DIRECTOR	☐ Change ☒ Addition
1.2 NAME LESLIE ALAN ROZENCWAG	
1.3 STREET ADDRESS 1 S.E. 3RD AVE. STE 960	
1.4 CITY-ST-ZIP MIAMI, FL 33131	
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:

Leslie Alan Rozencwag

LESLIE ALAN ROZENCWAG
2/25/97

(305) 379-6100

CR2E034 (9/96)