## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**Secretary of State** DOCUMENT # P96 ∞ 99153 03-19-2002 90015 040 \*\*\*158.75 1. Entity Name Barson Group, Inc. DO NOT WRITE IN THIS SPACE 425512 3. Mailing Address 840 Pine 11as Bayway 2. Principal Place of Business 840 Pinellas Bayway DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Tierra Verde, Fl. Tierra Verde, 59-3418848 Not Applicable Country SA Zip 33715 \$8.75 Additional 5. Certificate of Status Desired 33715 7. Name and Address of Current Registered Agent Name Lynn E. Hanshaw DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)-4215 39 M Av. 5 IN THIS SPACE Zip Code 337// Petersburg 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so.  $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. President CR2E034B (12/01) TITLE TITLE Sanford E. Katz 840 Anelias Bayway NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tierra Verde, FL 33715 VP-Treas Barbara L. Katz TITLE TITLE NAME 840 Pinellas Bayway STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tierra Verde, Fl. CITY-ST-ZIP 337/5 TITLE TITLE LYNN E. Hanshaw 4215 39 12 AV.S. NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE St. Petersburg, 33711 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

Mar 19, 2002 8:00 am

SIGNATURE: Barbara L. Katz Feb. 28, 02 8676389

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daily

Daytime Phone \*

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 on an