2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P96000101754 1. Entity Name RJ BARRETT INCORPORATED 04-23-2001 90001 024 ***150.00 Principal Place of Business Mailing Address 1900 CORPORATE BOULEVARD 1900 CORPORATE BOULEVARD SUITE 305-W SUITE 305-W **BOCA RATON FL 33431 BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Rusiness . DO NOT WRITE IN THIS SPACE Suite-Apt. # etc. Apt_#.etc مطانت Gity & State Applied For 4. FEI Number 65-0717758 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARBAROSH, MILTON H Stree 1900 CORPORATE BOULEVARD SUITE 305-W **BOCA RATON FL 33431** City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Jdition TITLE TITLE .≓ lete NAME NAME BARBAROSH, MILTON H STREET ADDRESS STREET ADDRESS 1900 CORPORATE BOULEVARD, 305W CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33431** CEO TITLE ☐ Delete TITLE BARRETT. III, ROBERT J NAME NAME STREET ADDRESS 1900 CORPORATE BOULEVARD, 305W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** __ [Change _ _ Addition TITLE TITLE_-- -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE 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 employment of the special as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted or on an attachment with an address with all other like appropriate as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if