

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2000 8:00 am
Secretary of State

05-11-2000 90312 002 ***150.00

DOCUMENT # P97000000441

1. Entity Name

BARCLAY PROPERTIES, INC.

Principal Place of Business

Mailing Address

7251- 73 STREET NO
 PINELLAS PARK FL 33781

7251- 73 STREET NO
 PINELLAS PARK FL 33781-3809

2. Principal Place of Business

3. Mailing Address

PO Box 2781

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Pinellas Park Fla

4. FEI Number

59-3444208

Applied For

Not Applicable

Zip

Country

Zip
33780-2781 Country
Pinellas

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JOHNS, JEFF
 7251 73 ST. NO
 PINELLAS PARK FL 33781-3809

Name

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

City

FL

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

Jeff Johns

4/20/2000

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **D**
 STREET ADDRESS **ROSS, CHARLES M**
 CITY-ST-ZIP **7251- 73 STREET NO**
PINELLAS PARK FL 33781

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **P**
 STREET ADDRESS **ROSS, BARLEY G**
 CITY-ST-ZIP **7251 73 ST NO**
PINELLAS PARK FL 33781

TITLE Change Addition
 NAME *President*
 STREET ADDRESS *Jeff Johns*
 CITY-ST-ZIP *7251 73 St + N*
Pinellas Park 33781-3809

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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 STREET ADDRESS
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TITLE Change Addition
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TITLE Delete
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 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE: *Charles M B Ross*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles M B Ross
 Date **7-27-2000**

CR2E034 (9/99)