

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 16, 2002 8:00 am
Secretary of State

06-16-2002 90694 042 ***150.00

DOCUMENT # 998000021746

1. Entity Name
BARCOLA, Inc.

009109

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <u>OUT OF BUSINESS</u>		3. Mailing Address <u>5600 N. FLAGLER DRIVE</u>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <u>#1205</u>	
City & State		City & State <u>West Palm Beach, FL</u>	
Zip	Country	Zip	Country
<u>33407</u>		<u>Palm Beach</u>	

DO NOT WRITE IN THIS SPACE

4. FEI Number <u>261-47-5221</u>	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name EZIO R. ZATTI
Street Address (P.O. Box Number is Not Acceptable)
5600 N. FLAGLER DRIVE
#1205
City WEST Palm BEACH FL Zip Code 33407

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 x Ezio Zatti (NOTE: Registered Agent signature required when reinstating) DATE May 30, 2002

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>PRESIDENT</u> <u>EZIO ZATTI</u> <u>5600 N. FLAGLER DRIVE #1205</u> <u>WEST Palm BEACH, FL 33407</u>
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IN THIS SPACE**

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 attachment with an address, with all other like empowered.

SIGNATURE: x Ezio Zatti DATE: May 30, 2002
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 561-845-9337

CR2E034B (12/01)

Attachment

869109

P98 000021746

5600 N. Flagler Dr.

#1205

West Palm Beach, FL 33407

May 31, 2002

Dept. of State
State of Florida
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

I phoned twice to your office in Tallahassee and explained that I did not receive my Annual Report. I explained to the agent that I had moved and the Postal Service didn't forward to the new address. He also explained that there was a backlog of work in the office and just to send the completed report with the standard \$150 dollar fee. I am expediting this back to Tallahassee for processing.

Thanks for your help,



Mr. Ezio Zatti