2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 20, 2008 08:00 Al DOCUMENT # P98000053479 1. Entity Name **Secretary of State** BARCLAYS OF BRIGHTON (PROPERTIES) LIMITED Mailing Address Principal Place of Business 630 LAKESIDE HARBOUR 630 LAKESIDE HARBOUR **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 65-0711187 Not Applicable Zip Zip Country Country \$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 Name KOPSON, JOHN E Street Address (P.O. Box Number is Not Acceptable) 7300 W. CAMINO REAL #126 **BOCA RATON FL 33433** Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Source, typed or printed name of registered agent and the Therpficable ffvGTE. Registered Agent eignature required when reinstatings FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE Deicte TITLE Hn0600864900 04/07/08-80006-004 158.75 NAME YULL, JOHN V NAME STREET ADDRESS STREET ADDRESS 630 LAKESIDE HARBOUR CITY-ST-7I2 **BOYNTON BEACH FL 33435** CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition THUE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition 11111 Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CDY-ST-7(P CITY-S1-ZIP ☐ Change ☐ Defete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP City - ST-7P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ANE OF SIGNING OFFICER OR DIRECTOR

FILED

954614833h