2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P98000053479 DOCUMENT # 1. Entity Name BARCLAYS OF BRIGHTON (PROPERTIES) LIMITED CORP.



FILED Jan 23, 2003 8:00 am Secretary of State

01-23-2003 90051 006 ***158.75

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Principal Place of Business 630 LAKESIDE HARBOUR BOYNTON BEACH FL 33435		530 LA	Mailing Address 630 LAKESIDE HARBOUR BOYNTON BEACH FL 33435				(/ TAC/ TAL (11) (DIAL / NA) (A AD) (A AD) (DIAL)	ARIRI CLIAR ILLIA OFTI	1 1 2210 (201 /20)	
2. Principal Plac	e of Business	3. Mailir	3. Mailing Address			-				
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Suite, Apt. #,	etc.	Suite,	Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES			
City & State		City 8	City & State			4.	65-0711187	⊢ −+	Applied For Not Applicable	
Zip	Country	Zip	Zip Coun		/	5. Certificate of Status Desired \$8.75 Additional Fee Required				
6. Name and Address of Current Registered			ered Agent			7. 1	7. Name and Address of New Registered Agent			
					Name					
KOPSON, JOHN E 7300 W. CAMINO REAL					Street Address	(P.O. B	ox Number is Not Acceptable)			
#126										
BOCA RATON FL 33433					City			FL Zip Co	de	
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00						i	9. Election Campaign Financin		00 May Be	
Make Check Payable to Florida Department of State							Trust Fund Contribution.	⊔ A004	ed to Fees	
10.	OFFICERS AND	DIRECTOR		11.		AD	DITIONS/CHANGES TO OFFICERS	S AND DIRECTO	RS IN 11	
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	OYNTON BEACH FL 33435			CITY-ST	- I				}	
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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 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 peport 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.

SIGNATURE: