

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90058 047 ***150.00

DOCUMENT # P99000018691

1. Entity Name

BARRY HOLDINGS, INC.

Principal Place of Business

**40 S.E. 5TH STREET #600
BOCA RATON FL 33432**

Mailing Address

**40 S.E. 5TH STREET #600
BOCA RATON FL 33432**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0902233**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LERNER, ALLAN M
C/O LERNER & PEARCE, P.A.
2888 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE FL 33306**

Name **LERNER, ALLAN M**

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

2888 EAST OAKLAND PARK BLVD

City **FORT LAUDERDALE**

FL

Zip Code **33306**

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

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, 2001 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 **D** ☐ Delete
NAME **BARRY, JAMES A JR.**
STREET ADDRESS **40 S.E. 5TH STREET #600**
CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE **DC** ☒ Change ☐ Addition
NAME **BARRY, JAMES A JR.**
STREET ADDRESS **40 S.E. 5TH STREET, #600**
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE **PD** ☐ Delete
NAME **BARRY, JAMES M**
STREET ADDRESS **40 S.E. 5TH STREET #600**
CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/01

Date

561-368-9120

Daytime Phone #

CR2E034 (10/00)