2001 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am Secretary of State **DOCUMENT # S18326** 1. Entity Name BARR SAMPSON SAMPSON ASSOCIATES, INC. 02-08-2001 90159 008 ***155.00 Principal Place of Business Mailing Address 1012 PBL BLVD. 13484 NW 6TH DR. WEST PALM BEACH FL 33401 FT. LAUDERDALE FL 33325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -- 7. Name and Address of New Registered Agent -_ - -**ERIK VON OSTRAND** Street Address (P.O. Box Number is Not Acceptable) GUARDIAN MANAGEMENT, INC. 1660 SOUTHERN BOULEVARD SUITE K WEST PALM BEACH FL 33406 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE BARR, BEATRICE NAME NAME STREET ADDRESS STREET ADDRESS 13484 NW 6TH DR. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33325 ☐ Change Delete ☐ Addition TITLE TITLE SAMPSON, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 920 TRINITY AVE., #3H CITY-ST-ZIP CITY-ST-ZIP **BRONX NY 10456** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME HENRY DEAN 214 KINGSBURY AVENUE STREET ADDRESS STREET ADDRESS ELMIRA, NEW YORK 14901 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME LORENZO SAMPSON 920 TRINITY AVENUE # 3H BRUNX, NEW YORK 10456 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 2nd VP NAME CHARLYCE SAMPSON STREET ADDRESS STREET ADDRESS 4360 BAYCHESTER AVENUE CITY-ST-ZIP CITY-ST-ZIP BRONY, NEW YORK 10466 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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.

101 954.846-08.34

FILED