

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S36767

1. Entity Name

BARDEN PLANNING, INC.

FILED
Apr 11, 2000 8:00 am
Secretary of State

04-11-2000 90214 046 ***150.00

Principal Place of Business

120 E. BOCA RATON RD
BOCA RATON FL 33432
US

Mailing Address

120 E. BOCA RATON RD
BOCA RATON FL 33432-3912
US

2. Principal Place of Business

1975 East Sunrise Blvd

Suite, Apt. #, etc.

Suite 530

City & State

FT Lauderdale, FL

Zip

33304

Country

US

3. Mailing Address

1975 East Sunrise Blvd

Suite, Apt. #, etc.

Suite 530

City & State

FT Lauderdale, FL

Zip

33304

Country

US



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0248735

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BARDEN, ROY O.
120 E. BOCA RATON RD
BOCA RATON FL 33432

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 Ray O. Barden, Pres.

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, 2000 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

TITLE	PT	☐ Delete
NAME	ROY O. BARDEN	
STREET ADDRESS	120 E BOCA RATON RD	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PT	☒ Change ☐ Addition
NAME	ROY O. BARDEN	
STREET ADDRESS	1975 East Sunrise Blvd, Suite 530	
CITY-ST-ZIP	FT Lauderdale, FL 33304	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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.

SIGNATURE: Ray O. Barden, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/00

Date

954-768-0591

Daytime Phone #

CR2E034 (9/99)