2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # \$85922 May 07, 2000 8:00 am Secretary of State 1. Entity Name BARLET FINANCIAL SERVICES, INC. 05-07-2000 90026 006 ***150.00 Principal Place of Business Mailing Address P.O. BOX 113 609 SW 8 TERR FT LAUDERDALE FL 33302-0113 FT LAUDERDALE FL 33315-1049 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0298752 Not Applicable Country \$8.75 Additional Zip Country 7ip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOTTLEIB, BARRY Street Address (P.O. Box Number is Not Acceptable) 609 SW 8 TERR FT LAUDERDALE FL 33315 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, ☐ Change ☐ Addition PD Delete TITLE TITLE **GOTTLIEB, BARRY** NAME 911 N.W. 85TH TERR #1307 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **PLANTATION FL** CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE GOLDMAN, ALYN NAME STREET ADDRESS 11999 PLANO RD STE #180 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75243 ☐ Change ☐ Addition ☐ Delete TITLE TITLE **GOTTLIEB, BRETT** NAME STREET ADDRESS STREET ADDRESS P O BOX 113 N/A CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIT! F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 dustee entremed 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 her like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #