2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # 410657** 1. Entity Name HARN PO SYSTEMS, INC. 01-22-2001 90097 033 ***150.00 Mailing Address PO BOX 879 Principal Place of Business 205 SEABOARD AVE S NOKOMIS FL 34274-0879 VENICE FL 34292 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1445236 Not Applicable Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARN, JAMES A. Street Address (P.O. Box Number is Not Acceptable) 205 SEABOARD AVE S VENICE FL 34292 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back). Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) Delete TITLE ☐ Addition HARN, JOHN W. NAME NAME 915 BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NOKOMIS FL PD ☐ Delete TITLE TITLE ☐ Change ☐ Addition HARN, JAMES A. NAME NAME STREET ADDRESS 105 A LOUELLA LANE STREET ADDRESS CITY-ST-7(P NOKOMIS FL CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition MYERS, KRISTINE J. NAME NAME 11036 KIMBERLY AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **ENGLEWOOD FL** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition FINLEY, MICHAEL R NAME NAME STREET ADDRESS 6329 99TH STREET EAST STREET ADDRESS CITY-ST-ZIP **BRADENTON FL** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

NATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR