FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am DOCUMENT # 410657 **Secretary of State** 1. Entity Name 01-16-2002 90077 033 ***150.00 HARN RO SYSTEMS, INC. Principal Place of Business Mailing Address 205 SEABOARD AVE S PO BOX 879 VENICE FL 34292 NOKOMIS FL 34274-0879 U\$ 3: Mailing Address Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1445236 Not Applicable Zip Country Zip 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 City Zip Code FI 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, 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, 2002 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. 12. CR2E034 (9/01) TITLE ☐ Delete TITI F ☐ Addition NAME HARN, JOHN W. NAME STREET ADDRESS 915 BAYSHORE DRIVE STREET ADDRESS **NOKOMIS FL** CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME HARN, JAMES A. STREET ADDRESS 105 A LOUELLA LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NOKOMIS FL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MYERS, KRISTINE J. NAME STREET ADDRESS STREET ADDRESS 11036 KIMBERLY AVE CITY-ST-ZIP **ENGLEWOOD FL** CITY-ST-7/P Change TITLE ☐ Addition TITLE. X Delete NAME NAME FINLEY, MICHAEL R STREET ADDRESS STREET ADDRESS 6329 99TH STREET EAST CITY-ST-ZIP BRADENTON FL CITY-ST-ZIP TITLE TITLE ☐ Delete Change . NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered