2003 NOT-FOR-PROFIT CORPORATION

Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 760401** 04-21-2003 91034 042 ****70.00 HARBOR COURT DEVELOPMENT, INC. Principal Place of Business Mailing Address 2828 CORAL WAY PH 2828 CORAL WAY PH PENTHOUSE SUITE PENTHOUSE SUITE MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 13-3095664 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 Name PEREZ, JORGE M Street Address (P.O. Box Number is Not Acceptable) 2828 CORAL WAY PENTHOUSE SUITE MIAMI FL 33145 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ĵ 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PVD ☐ Delete TITLE ☐ Change Addition TITLE ROCHA, ROBERTO S. NAME NAME 9135 S.W.123RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ■ Addition ☐ Change TITLE ☐ Delete TITLE PEREZ, JORGE M. NAME NAME 2828 CORAL WAY, PENTHOUSE SUITE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP - ~ CITY-ST-ZIP MIAMI, FL 33145 ☐ Delete ☐ Change ☐ Addition TITLE TITLE HERNANDEZ, ANGEL NAME NAME 2828 CORAL WAY PH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM FL ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

ANGEL HERNANDEZ

FILED