2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 26, 2002 8:00 am Secretary of State **DOCUMENT #** K28278 1. Entity Name 02-26-2002 90017 030 ***150.00 SANDS HARBOR, INC. Principal Place of Business Mailing Address 125 N. RIVERSIDE DR. 125 N. RIVERSIDE DR. P.O. BOX 2814 P.O. BOX 2814 POMPANO BCH FL 33062 POMPANO BCH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0065271 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEITZ, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 101 NO RIVERSIDE DRIVE STE 205 POMPANO BEACH FL 33062 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. 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 FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE Change ■ Addition AL-ZAYANI, MOHAMMAD J. NAME NAME GTREET ADDRESS 125 N. RIVERSIDE DR. STREET ADDRESS €ITY-ST-ZIP POMPANO BCH. FL CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME SEITZ, CHARLES J. NAME STREET ADDRESS 2501 NE 46 ST STREET ADDRESS CITY-ST-ZIP jghthouse Pt Fl CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME al-zayanı, Jassim A. NAME STREET ADDRESS 125 N. RIVERSIDE DR. STREET ADDRESS CITY-ST-ZIP POMPANO BCH. FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition SEITZ, LAURA S NAME STREET ADDRESS 2501 NE 46TH ST STREET ADDRESS CITY-ST-ZIP Lighthouse Pt Fl CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME Martin, Mary NAME STREET ADDRESS 294 N.W. 42 WAY STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-ZIP Delete TITLE Addition ☐ Change 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 impowered.

FILED