

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000013819

1. Entity Name
Harvard Group, Inc.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

01 OCT 19 AM 11:09

Principal Place of Business Mailing Address

2. Principal Place of Business **11697B Ficus Street** 3. Mailing Address **Same**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State **Palm Beach Gardens, FL** City & State **Same**
 Zip **33410** Country **USA** Zip **Same** Country **Same**

4. FEI Number **105-0979618** Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Spiegel & Utrera, P.A.
343 Almeria Avenue
Coral Gables, FL 33134

7. Name and Address of New Registered Agent
 Name **John A. Rojas**
 Street Address (P.O. Box Number is Not Acceptable)
11697B Ficus Street
Palm Beach Gardens, FL Zip Code **33410**

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 **10/16/01**
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)


FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001, Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD John A. Rojas 11697B Ficus Street Palm Beach Gardens, FL 33410 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	100004661591 -10/31/01--01080--007 ****150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	10/30 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  DATE **10/16/01** Daytime Phone # **(813) 370-0724**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E03 (11/00)

*Harvard Group, Inc.
11697 B Ficus Street
Palm Beach Gardens, FL 33410*

October 16, 2001

Division Of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed is my 2001 Uniform Business Report along with my renewal fee of \$150.00 dollars.

I just incorporated my business, Harvard Group, Inc., in February of 2000. I was looking up my document number on the sunbiz.org web-site and noticed that my status was non-active. Upon realizing this, I immediately contacted my registered agent, Spiegel & Utrera, P.A., who I thought was responsible for all my corporate documents. I was informed by someone in their office, that they don't handle the renewal forms.

Being that this was my first time having to renew my corporate status, I ask that you please forgive the penalty and accept the \$150.00 check I've enclosed. I have requested that Spiegel & Utrera, P.A. no longer be registered as my agent and do not foresee any more problems in the future.

Should you have any questions or need additional information, feel free to contact me at:
561-515-3207.

Thank you for your assistance in this matter.

Sincerely,


John A. Rojas
President