## 2003 FOR PROFIT CORPORATION

## Jan 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P94000014947 **DOCUMENT#** 1. Entity Name 01-31-2003 90382 036 \*\*\*158.75 HARRIS STORAGE SYSTEMS, INC. Principal Place of Business Mailing Address 300 AVENUE K P.O. BOX 392 MOORE HAVEN FL 33471 MOORE HAVEN FL 33471 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 65-0471574 Applied For City & State Not Applicable Zip Country Zin 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 LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change Addition HARRIS, SHARON M NAME NAME STREET ADDRESS BOO AVENUE K STREET ADDRESS MOORE HAVEN FL 33471 CITY-ST-ZIP" CITY-ST-ZIP Robert G. Harris Change TITLE Delete TITLE ☐ Addition 300 Ate K NAME NAME STREET ADDRESS STREET ADDRESS Moore Haven 1 AA. 33471 CITY-ST-ZIP CITY-ST-ZIP JANET HORRIS 895 SAddle LM. ☐ Delete TITLE NAME Moore Haven, Fl 33471 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Robert P. Harrist Change Delete NAME

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 607, 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

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EDSHARON HARRIS 1/28/03

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