

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 298358

1. Entity Name
HARRINGTON & COMPANY, INC.

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90017 035 ***150.00

Principal Place of Business

P. O. BOX 013901
899 S AMERICA WAY
MIAMI FL 33101

Mailing Address

P. O. BOX 013901
899 S AMERICA WAY
MIAMI FL 33101

004100



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-1107657

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HARRINGTON, N L
899 S AMERICA WAY
MIAMI FL 33132

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S
NAME STINSON, LOUIS J
STREET ADDRESS 4675 PONCE DE LEON BLVD., #305
CITY-ST-ZIP CORAL GABLES FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CD
NAME HARRINGTON, N L
STREET ADDRESS 899 S AMERICA WAY
CITY-ST-ZIP MIAMI, FLORIDA 00000 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPD
NAME HARRINGTON, S C
STREET ADDRESS 899 S AMERICA WAY
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE PD
NAME HARRINGTON, STEPHEN C
STREET ADDRESS 899 S. America Way
CITY-ST-ZIP MIAMI, FL 33137 ☒ Change ☐ Addition

TITLE AS
NAME CALERO, LUCIA
STREET ADDRESS 899 S AMERICA WAY
CITY-ST-ZIP MIAMI FL ☒ Delete

TITLE AS
NAME PAGELLA, ANTHONY
STREET ADDRESS 899 S. America Way
CITY-ST-ZIP MIAMI, FL 33137 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-01 (305)358-5621

Date

Daytime Phone #

CR2E034 (10/00)