2002 Uniform Business Report (UBR)

Mar 20, 2002 8:00 am P00000026881 DOCUMENT # **Secretary of State** 1. Entity Name 03-20-2002 90067 033 ***150.00 SYLVAN SHORES HARBOR, INC. Principal Place of Business Mailing Address 1850 NW PINETREE WAY 1850 NW PINETREE WAY STUART FL 34994 STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0986280 Not Applicable Zip 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 HAYNES, WM WOOD Street Address (P.O. Box Number is Not Acceptable) 1850 NW PINETREE WAY STUART FL 34994 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change Addition SANDBURG, EUGENE NAME NAME 114 ST LUCIE LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP STUART FL 34994 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME HAYNES, WM WOOD NAME STREET ADDRESS STREET ADDRESS 1850 NW PINE TREE WAY CITY-ST-7IP CITY-ST-ZIP STUART FL 34994 TITLE ☐ Delete ~ TITLE Change Addition. HOLIHAN, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 1948 NW PINE LAKE DR CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 TITLE ☐ Delete DD F ☐ Change ☐ 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 ☐ Delete ☐ Addition 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

WOOD HAYNES 3/5/02