

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201439

Entity Name: ONE HARBOUR WAY INC

Current Principal Place of Business:

1 HARBOUR WAY
APT. 106
BAL HARBOUR, FL 33154

Current Mailing Address:

1 HARBOUR WAY
APT. 106
BAL HARBOUR, FL 33154 US

FEI Number: 59-0801729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, RICHARD AESQ.
FOWLER WHITE BURNETT P.A.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, VP
Name QUILL, TIMOTHY
Address 1 HARBOUR WAY, APT. 308
City-State-Zip: BAL HARBOUR FL 33154

Title D
Name SUGAR, JOHN
Address 1 HARBOUR WAY, APT 301
City-State-Zip: BAL HARBOUR FL 33154

Title D, TREASURER
Name ZAVALA, ANGELA
Address 1 HARBOUR WAY, APT 305
City-State-Zip: BAL HARBOUR FL 33154

Title D, S
Name BARNO, LYNN B
Address 1 HARBOUR WAY
#104
City-State-Zip: BAY HARBOR FL 33154

Title D, P
Name BISTOCCHI, THOMAS
Address 1 HARBOUR WAY, APT 302
City-State-Zip: BAL HARBOUR FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS BISTOCCHI

D, P

02/19/2015

Electronic Signature of Signing Officer/Director Detail

Date