

2017 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 | SUGAR , JACK VP |
| Address | 1 HARBOUR WAY APT. 301 |
| City-State-Zip: | BAL HARBOUR FL 33154 |
| Title | D, PRESIDENT |
| Name | BARNO, LYNN B PRESIDENT |
| Address | 1 HARBOUR WAY #104 |
| City-State-Zip: | BAL HARBOR FL 33154 |
| Title | E.S. |
| Name | HANLY, PAUL J. E.S. |
| Address | 1 HARBOUR WAY #206 |
| 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 | SECRETARY |
| Name | LEIGHTON , DEBORAH |
| Address | 1 HARBOUR WAY, APT 307 |
| 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: ANGELA ELIZALDE ZAVALA

TREASURER

03/03/2017

Electronic Signature of Signing Officer/Director Detail_____
Date