2003 FOR PROFIT CORPORATION

Apr 11, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 318282 DOCUMENT # 1. Entity Name 04-11-2003 90198 004 ***150.00 HAROLD GRANT, INC. Principal Place of Business Mailing Address 11616 US HWY #1 -11616 US HWY #1 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 US 2. Principal Place of Business 3. Mailing Address 116834 11682A Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 59-1195551 Not Applicable Zip Country Zip 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 Haroco GRANT, HAROLD GRANT O. Box Number is Not Acceptable) 50 S US HWY STE 211-JUDITER FL 33 Zip Code 3340 8 8. The above named en this graditionent 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. MM SIGNATURE (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. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition GRANT, ROBERT NAME NAME 10706 SE SEABREEZE CT STREET ADDRESS STREET ADDRESS **HOBE SOUND FL 33455** CITY-ST-7IP CITY-ST-ZIP TITLE CTS ☐ Delete TITLE Mange ☐ Addition NAME GRANT, HAROLD NAME 11599 LOST TREE WAY STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition 11599 LOST TREE WAY NAME HAROLD, GRANT NAME 11090 TURTLE BEACH RD APT-105-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS

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 apquired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addre

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIF

FILED