## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 13, 2002 8:00 am Secretary of State **DOCUMENT # 711801** 1. Entity Name 02-13-2002 90116 041 \*\*\*\*61.25 HARBOR BEACH ISLAND FUND, INC. Principal Place of Business Mailing Address 1702 CORDOVA ROAD 1720 CORDOVA ROAD H0023910 FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1150526 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) RUPP, WILLIAM R. 1702 CORDOVA ROAD #2 FORT LAUDERDALE FL 33316 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE RUPP, WILLIAM R. NAME 1702 CORDOVA ROAD #2 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE ROSS, ANNETTE NAME NAME 2543 LUCILLE DRIVE STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE ROSS. ROBERT NAME NAME 2543 LUCILLE DRIVE STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33316 CITY-ST-70P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE DESUIREWILL ON R. Rug 1/28/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED