## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 27, 2001 8:00 am Secretary of State DOCUMENT # F0000001956 HARRIS VENTURES LIMITED CORPORATION 02-27-2001 90320 023 \*\*\*150.00 Principal Place of Business Mailing Address PHILIP HARRIS HOUSE, 1A SPUR ROAD PHILIP HARRIS HOUSE, 1A SPUR ROAD ORPINGTON, KENT BR6 OPH W V U I O Orpington, Kent BR6 OPH **ENGLAND** ENGLAND 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State **APPLICABLE** Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of s Desired Fee Required ع. Name and ا ss of New Registered Agent 6. Name and Address of Current Registered Agent Name LOVE, EILEEN Street Address (P.O. Box Number is Not Acceptable) **600 TARPON WAY** PALM BEACH FL 33480 Zip Code City ΕL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) - Make Check Payable to Department of State... ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE TITLE LORD PHILIP CHARLES HARRIS OF PECKHAM NAME NAME STREET ADDRESS STREET ADDRESS 118 EATON SQUARE CITY-ST-ZIP CITY-ST-ZIP LONDON SW1W 9AA ENGLAND ☐ Change ☐ Addition ☐ Defete TITLE TITLE LADY PAULINE NORMA HARRIS OF PECKHAM NAME NAME STREET ADDRESS 118 EATON SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LONDON SW1W 9AA ENGLAND Change ☐ Addition ☐ Delete TITLE TITLE **BULL, ANTHONY RICHARD** NAME NAME CAVENDISH-SALISBURY-ROAD HORSHAM STREET ADDRESS STREET ADDRES CITY-ST-ZIP SUSSEX RH12 7AJ ENGLAND CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE HUME, BARRY WILLIAM NAME NAME THE MIDGE BLIBY WOOD BILSINGTON ASHFORD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KENT TN25 7JB ENGLAND ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information may signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied with this filing does pet indicated on this report or supplemental report is true are of the corporation or the receiver or histee empowered changed, or on an attachment with an address with all

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR