

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2002 8:00 am
Secretary of State

07-24-2002 90132 017 ***150.00

DOCUMENT # F00000001956

1. Entity Name

HARRIS VENTURES LIMITED CORPORATION

Principal Place of Business

**PHILIP HARRIS HOUSE, 1A SPUR ROAD
 ORPINGTON, KENT BR6 0PH
 ENGLAND
 OC**

Mailing Address

**PHILIP HARRIS HOUSE, 1A SPUR ROAD
 ORPINGTON, KENT BR6 0PH
 ENGLAND
 OC**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LOVE, EILEEN
 600 TARPON WAY
 PALM BEACH FL 33480**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
 NAME **LORD PHILIP CHARLES HARRIS OF PECKHAM**
 STREET ADDRESS **118 EATON SQUARE**
 CITY-ST-ZIP **LONDON SW1W 9AA ENGLAND**

TITLE **MR** ☐ Change ☒ Addition
 NAME **SAUNDERS, PHILIP JOHN**
 STREET ADDRESS **90 RAVENSBORNE AVENUE**
 CITY-ST-ZIP **BROMLEY, KENT BR2 0AX ENGLAND**

TITLE **V** ☐ Delete
 NAME **LADY PAULINE NORMA HARRIS OF PECKHAM**
 STREET ADDRESS **118 EATON SQUARE**
 CITY-ST-ZIP **LONDON SW1W 9AA ENGLAND**

TITLE **MR** ☐ Change ☒ Addition
 NAME **JACOBS, PAUL**
 STREET ADDRESS **TRANSVAAL COTTAGE, NEWBARN ROAD**
 CITY-ST-ZIP **SWANLEY, KENT BR8 7PN ENGLAND**

TITLE **D** ☐ Delete
 NAME **BULL, ANTHONY RICHARD**
 STREET ADDRESS **CAVENDISH SALISBURY ROAD HORSHAM**
 CITY-ST-ZIP **SUSSEX RH12 7AJ ENGLAND**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **HUME, BARRY WILLIAM**
 STREET ADDRESS **THE MIDGE BLIBY WOOD BILSINGTON ASHFORD**
 CITY-ST-ZIP **KENT TN25 7JB ENGLAND**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE OF J. SAUNDERS

9 JULY 2002

**01689
 875135 UK.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)



Harris Ventures Limited

PHILIP HARRIS HOUSE, 1A SPUR ROAD, ORPINGTON, KENT BR6 0PH
Tel: 01689 875135 Fax: 01689 870781
E-mail: addresssee@harrisventures.co.uk

Attachment

#F00000001956
122684

9th July 2002

Division of Corporations
PO Box 6327
Tallahassee
Florida 32314
USA

Dear Sirs,

**2002 UNIFORM BUSINESS REPORT
Harris Ventures Limited Corporation**

I attach the 2002 Uniform Business Report for this company, duly completed and signed, together with a filing fee cheque for \$150.00.

We apologise for the late filing of this Report but it has only just been received by us. During a phone call to your offices it was explained that if we sent you a letter of explanation then the filing fee could remain at \$150.00.

Regards.

Yours faithfully,

PHIL SAUNDERS
DIRECTOR