

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State
 02-05-2002 90137 004 ***150.00

DOCUMENT # F01000003455

1. Entity Name

Corbel Holdings, Inc. ✓

Principal Place of Business

29296 US 19 N. STE. 202
 CLEARWATER FL 33761

Mailing Address

29296 US 19 N. STE. 202
 CLEARWATER FL 33761

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

88-0381927

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Hall, M. Bruce

*2963 Gulf to Bay, Suite 265
 Clearwater, FL 33759*

7. Name and Address of New Registered Agent

Name

HARLAN, Bruce M.

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

29296 US 19 N., Ste. 202

City

Clearwater

FL

Zip Code

33761

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

Bruce M. Harlan

1-24-02

(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 \$150.00

After May 1, 2002 Fee will be \$550.00

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

TITLE	<i>PR</i>	<input checked="" type="checkbox"/> Delete
NAME	<i>VANNESS, KEN</i>	
STREET ADDRESS	<i>3415 West Cypress St</i>	
CITY-ST-ZIP	<i>Tampa, FL 33607</i>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<i>President-Director</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>HARLAN, Bruce M.</i>	
STREET ADDRESS	<i>29296 US 19 N. Ste 202</i>	
CITY-ST-ZIP	<i>Clearwater, FL 33761</i>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Bruce M. Harlan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce M. Harlan (727) 688-4050

Date

Daytime Phone

CR2E034 (9/01)

BRUCE M. HARLAN
ATTORNEY AT LAW
PIONEER CENTER
29296 U.S. 19 NORTH, SUITE 202
CLEARWATER, FLORIDA 33761

BRUCE M. HARLAN

TELEPHONE (727) 772-9996
FAX (727) 789-9988
E-MAIL BHARLANESQ@AOL.COM

January 24, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida-32314

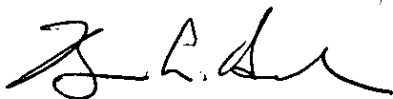
Attachment
816997
F01000003455

Re: Corbel Holdings, Inc..

Gentlemen:

I have been elected President, Director, and Resident Agent of the above referenced corporation. Please remove Ken VanEss as the President and substitute me as President /Director. Please also remove Bruce M. Hall as Resident Agent and substitute me Resident Agent.

Sincerely,



Bruce M. Harlan, Esquire

BMH:dml
Enclosure