HARRIS & HART, INC.

DOCUMENT # F9300001483

Principal Place of Business

Mailing Address

1759 WEST 1200 SOUTH OGDEN UT 84404-5446

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2. Principal Place of Business

3. Mailing Address

Suite, Apt, #, etc.

City & State

Zip

Suite, Apt. #, etc.

City & State

Country

Zip Country 4. FEI Number

87-0494070

00066856

7. Name and Address of New Registered Agent

\$8.75 Additional

Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

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

City

(NOTE: Registered Agent signature required when reinstating)

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

5. Certificate of Status Desired

DATE

FILED

5-17-2001 91318 045 ***150.00

DO NOT WRITE IN THIS SPACE

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.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

C T CORPORATION SYSTEM ----

1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 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

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE ☐ Addition ☐ Delete HARRIS, RICHARD R NAME NAME STREET ADDRESS STREET ADDRESS 397 NORTH ANGEL STREET CITY-ST-ZIP CITY-ST-ZIP **KAYSVILLE UT 84037** ☐ Delete TITLE Addition TITLE NAME HART, JAMES F NAME 5117 RIDGEDALE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OGDEN UT DVPS ☐ Delete TITLE ☐ Addition TITLE HART BRADLEY J NAME NAME STREET ADDRESS 2991 N 2575 WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FARR WEST UT 84404 ■ Addition TITLE ☐ Delete TITLE ☐ Change KARRAS, NOLAN E STREET ADDRESS 2195 WEST 4250 SOUTH STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP **ROY UT 84067** D ☐ Defete TITLE ☐ Change ☐ Addition HARRIS, CLARK R NAME NAME STREET ADDRESS 1916 EAST 1900 NORTH STREET ADDRESS CITY-ST-ZIP LAYTON UT 84040 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 ones, like empowered.

SIGNATURE: NITED NAME OF SIGNING OFFICER OR DIRECTOR

Brad J. Hart Vice President 4-30-2001 731-0577