2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

VIVY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 14, 2001 8:00 am Secretary of State DOCUMENT # F9900003039 1. Entity Name HARRISON IMPORT & EXPORT, INC. 03-14-2001 90216 005 ***150.00 Mailing Address Principal Place of Business 121 COMMERCE ROAD P.O. BOX 3197 BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33424-3197 C00335302. Principal Place of Business 3. Mailing Address same O BOX 243197 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 56-1706734 Boynton Beach, FL Not Applicable Country Zip Country \$8.75 Additional ^{Zip} 33424 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name' HARRISON, RENEE A Street Address (P.O. Box Number is Not Acceptable) 121 COMMERCE ROAD **BOYNTON BEACH FL 33426** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. **XX**Addition DPT TITLE Change Delete TITLE VP HARRISON, RENEE NAME NAME COOPERMAN, DENISE STREET ADORESS STREET ADDRESS 6911 FAIRWAY LAKES DRIVE 1410 CHANTICLEER CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33437** CHERRY HILL; NJ 08003 ☐ Change ☐ Addition TITLE ☐ Delete TITLE HARRISON, DANIEL P NAME NAME STREET ADDRESS STREET ADDRESS 6911 FAIRWAY LAKES DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33437** ☐ Change Addition Delete TITLE TITLE FEINBERG. MEICHELLE NAME NAME STREET ADDRESS STREET ADDRESS 1437 LAMPLIGHTER LANE CITY-ST-ZIP CITY-ST-ZIP **GWYNEDD PA 19436** TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME 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

Daytime Phone #