## FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 05, 2002 8:00 am Secretary of State **DOCUMENT #** F99000003039 1. Entity Name HARRISON IMPORT & EXPORT, INC. 05-05-2002 90033 034 \*\*\*150.00 Principal Place of Business Mailing Address 121 COMMERCE ROAD P.O. BOX 243197 00082267 **BOYNTON BEACH FL 33426** BOYNTON BEACH FL 33424-3197 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-1706734 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRISON, RENEE A <u>HARRISON, DANIEL P</u> Street Address (P.O. Box Number is Not Acceptable) 121 COMMERCE RD 121 COMMERCE ROAD **BOYNTON BEACH FL 33426** Boynton Beach, FL 33426 City 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. SIGNATURE 🗹 HARRISON, DVS e, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F DPT. ☐ Delete TITLE ☐ Change ☐ Addition NAME HARRISON, RENEE NAME STREET ADDRESS 6911 FAIRWAY LAKES DRIVE STREET ADDRESS CITY-ST-7/P **BOYNTON BEACH FL 33437** CITY-ST-ZIP TITLE DVS ☐ Delete TITLE ☐ Addition Change NAME HARRISON, DANIEL P NAME STREET ADDRESS 6911 FAIRWAY LAKES DRIVE STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME COOPERMAN, DENISE STREET ADDRESS 1410 CHANTICLEER STREET ADDRESS CITY-ST-ZIP CHERRY HILL NJ 08003 CITY-ST-ZIP TITLE Delete Carolina Parasaran Parasaran TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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: \_