2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 23, 2007 08:00 A Secretary of State DOCUMENT # H28683 1. Entity Name WARD HARRIS PROPERTIES, INC. Principal Place of Business Mailing Address 2901 EAST LES OLAS BLVD FT LAUDERDALE FL 33316 2901 EAST LES OLAS BLVD FT LAUDERDALE FL 33316 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2501363 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo WARD, MARK D Street Address (P.O. Box Number is Not Acceptable) **305 NW H3 PKWY** POMPANO BEACH FL 33064 Zip Code Cilv 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition HILL ☐ Delete mu WARD, GORDON JR. 2901 E LAS OLAS BLVD STREET ADDRESS STREET ADDRESS U000000725700 FORT LAUDERDALE FL 33316 CHY-SI-7IP CHY-S1-ZIF 150.00 HILE Delete Addition ши NAME NAME STREET ADDRESS STREET ADDRESS Cify-ST-ZIP CDY-SI-ZIP ☐ Change ... Addition 1011 Delete mu NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 1011 Delete 1101 ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ma ☐ Delete Addition STEET'L ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-ZIP ☐ Delete Addition NAML NAMI STREET ADDRESS STRIET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR