FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am J03817 Secretary of State DOCUMENT # 1. Entity Name 02-05-2002 90070 005 ***150 00 HARMONY INVESTMENT CORPORATION Principal Place of Business Mailing Address 4440 BEACON CIRCLE. #100 4440 BEACON CIRCLE: #100 W. PALM BCH. FL 33407 W. PALM BCH. FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2653917 Not Applicable -Country Zip Country Zip \$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 Name ZANE, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 4800 RIVERSIDE DR STE 101 PALM BEACH GRDNS FL 33410 Zip Code City FL 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, 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 \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Addition ☐ Delete TITLE KIRVIN, JAMES J., III NAME NAME 7480 MONTE VERSE LANE WEST PALM BEACH, FL 33412-3115 4800 RIVERSIDE DR STE 101 STREET ADDRESS STREET ADDRESS PALM BEACH GRDNS FL 33410 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE TITLE COHEN, JOEL E NAME NAME 4800 RIVERSIDE DR STE 101 STREET ADDRESS STREET ADDRESS PALM BEACH GRDNS FL 33410 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAMÉ 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 supplymental report is thue and a curate 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 secute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or Block 12 in curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

of the corporation or the received changed, or on an attachment

PRINTED NAME OF