## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 26, 2000 8:00 am Secretary of State **DOCUMENT # J16229** 1. Entity Name NEW HARBOR FINANCIAL CORP. III 04-26-2000 90067 048 \*\*\*150.00 Principal Place of Business Mailing Address 433 PLAZA REAL 433 PLAZA REAL STE 275 STE 275 **BOCA RATON FL 33432** BOCA RATON FL 33432-3999 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-2689845 Not Applicable Zip -Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALL, ROGER EVANS Street Address (P.O. Box Number is Not Acceptable) 433 PLAZA REAL **STE 275 BOCA RATON FL 33432** Zip Code City FI 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 11. 12. PST TITLE ☐ Delete TITLE ☐ Change Addition HALL, ROGER EVANS NAME NAME 433 PLAZA REAL, STE 275 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition TITLE TITLE

rmations policy with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information applemental 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 certificity of the property of the propert 13. I hereby certify that the informaindicated on this report or of the corporation or the with all other like empowered. changed, or on an atta hment w

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/00 561-362

CR2F034 (9/99)