**FILED** 

## 2003 FOR PROFIT CORPORATION

## Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** J34055 DOCUMENT # 01-27-2003 90161 030 \*\*\*150.00 1. Entity Name HARPER REALTY AND DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address % ROBERT F. HARPER III PO BOX 2627 1420 SOUTH FLORIDA AVENUE 1420 SOUTH FLORIDA AVENUE LAKELAND FL 33803 LAKELAND FL 33806-2627 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2720687 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 Name HARPER, PAUL S Street Address (P.O. Box Number is Not Acceptable) 305 LANCEOLATE DRIVE \* WINTER HAVEN FL 33880 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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 11. TITLE M Delete TITLE Addition HARPER, PAUL S NAME NAME PAUL SEAN HARPER 442 S WILSON AVE STREET ADDRESS STREET ADDRESS 5299 Stone Oaks Drive LAKELAND FL 33803 CITY-ST-ZIP CITY-ST-ZIP Lakeland, FL 33811 TIJLE ☐ Delete TITLE ☐ Change Addition NAME NAME Robert F. Harper III STREET ADDRESS STREET ADDRESS 5508 Scott Lake Rd. CITY-ST-ZIP CITY-ST-ZIP Lakeland, Fl. 33813 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change 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

12. 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 10 or Block 11 if changed, or on an attachment with an a

SIGNATURE: