FILED

CR2E034 (9/01)

Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

Jan 27, 2002 8:00 am J39366 **Secretary of State** DOCUMENT # 1. Entity Name 01-27-2002 90017 049 ***150.00 JAY W. HARNED CO. Principal Place of Business Mailing Address 4111 SW 47TH AVE 4111 SW 47TH AVE STE 315 **STE 315** FT LAUDERDALE FL 33314-4038 FT LAUDERDALE FL 33314-4038 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 59-2730355 Not Applicable Country 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 HARNED, JAY W. Street Address (P.O. Box Number is Not Acceptable) 4111 SW 47TH AVE **STE 315** FT LAUDERDALE FL 33314-4038 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Addition HARNED, JAY W. NAME NAME 4111 SW 47TH AVENUE SUITE 315 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33314-4038 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME HARNED, BARBARA NAME STREET ADDRESS 4111 SW 47TH AVE STE 315 STREET ADDRESS CITY-ST-ZIF FT LAUDERDALE FL 33314-4038 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 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-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exempt in 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 simply wered to execute the port as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if