## ₹ 2000 UNIF©RM BUSINESS REPORT (UBR)

**DOCUMENT # J83646** FILED HARBOR POINT PROPERTIES, INC. nn JUN -8 PM 1:06 Mailing Address Principal Place of Business SECRETARY OF STATE % DONALD R. SHAFTER % DONALD R. SHAFTER TALLAHASSEE, FLORIDA 11619 BEACH BLVD. 11619 BEACH BLVD. JACKSONVILLE 32246-6604 JACKSONVILLE FL 32246-6604 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2854399 Not Applicable Ζiρ 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 Name SHAFTER, DONALD R. Street Address (P.O. Box Number is Not Acceptable) 11619 BEACH BLVD. JACKSONVILLE FL 32246 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 12. 11. ☐ Change Addition TITLE TITLE ☐ Delete SHAFTER, JAMES E. NAME NAME STREET ADDRESS STREET ADDRESS 11619 BEACH BLVD. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SHAFTER, DONALD R. NAME NAME 11619 BEACH BOULEVARD STREET ADDRESS STREET ADDRESS 900003290919--5 -06/15/00--01@comme00d\_Addition CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Delete TITLE \*\*\*\*150.00 \*\*\*\*150.00 ـ ي = · NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE 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

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/6/00 904-645-0100

## Harbor Point Properties 11619 Beach Blvd. Jacksonville, FL 32246

June 6, 2000

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

We have been in business for over ten years and have never missed a corporate tax deadline. This year we were opening a new store in Tallahassee and in the confusion placed the filing form in the wrong stack. We just discovered it and are including a check for \$150.00. Due to our many years of timely compliance, if possible, we would like the penalty waived.

Regards,

Don Shafter