2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 24, 2002 8:00 am Secretary of State K33277 DOCUMENT # 1. Entity Name HARBOR ROCK CORP. 03-24-2002 90067 008 ***150.00 Principal Place of Business Mailing Address C/O LARRY C RABUN, DELOITTE & TOUCHE C/O LARRY C RABUN, DELOITTE & TOUCHE 555 12TH STREET. SUITE 500 555 12TH STREET, SUITE 500 WASHINGTON DC 20004-1207 WASHINGTON DC 20004-1207 3. Mailing Address 2. Principal Place of Business US O'VEW & NOEL CO Orangiba u Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 427 BEDFOLD LOAD SLATE 293 427 BEOFOLD RAGO SVITE 290 Applied For City & State City & State 4. FEI Number 65-0072908 REASENTVILLE Not Applicable 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 VOELL, DAVID Street Address (P.O. Box Number is Not Acceptable) **5230 SW 101ST STREET CORAL GABLES FL 33156** Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. CR2E034 (9/01) Change ☐ Addition TITLE TITLE ☐ Delete **VOELL, RICHARD A** NAME NAME STREET ADDRESS 25 PILOT ROCK LANE STREET ADDRESS **RIVERSIDE CT 06878** CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Delete 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.