2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # K83662** Jan 19, 2000 8:00 am Secretary of State 1. Entity Name NEW HARBOR, INC. 01-19-2000 90280 006 ***150.00 Principal Place of Business Mailing Address 1705 S. FEDERAL HWY % MICHAEL A. SCHROEDER 1705 S FEDERAL HWY DELRAY BEACH FL 33483-3328 DELRAY BCH FL 33483 **UUUU**005645 us 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0124853 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BONITATIBUS, PETER N Street Address (P.O. Box Number is Not Acceptable) 1515 NORTH FEDERAL HWY SUITE 222 **BOCA RATON FL 33432** 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 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition TITLE ☐ Delete TITLE NAME NAME RUSSELL, MORGAN N STREET ADDRESS STREET ADDRESS 4545 COQUINA ROAD CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL Addition ☐ Change ☐ Delete TITI F TITLE NAME MACCARTEE, CARL C. NAME STREET ADDRESS STREET ADDRESS 5137 VAN NESS ST. NW CITY-ST-ZIP CITY-ST-7IP WASHINGTON DC Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME

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 of 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 of 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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CiTY-ST-ZIP

TITLE

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNATURE OF DIRECTOR

☐ Delete

1/12/00

5(e/) 13-3666 Daylyle Phone #

☐ Change

Addition