## 2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 10, 2001 8:00 am Secretary of State **DOCUMENT # K83662** 1. Entity Name NEW HARBOR, INC. 01-10-2001 90098 010 \*\*\*150.00 Principal Place of Business Mailing Address 1705 S. FEDERAL HWY % MICHAEL A. SCHROEDER 1705 \$ FEDERAL HWY **DELRAY BEACH FL 33483** DELRAY BCH FL 33483 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0124853 City & State Not Applicable \$8.75 Additional Zip Country Zip Country 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 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 DATE (NOTE: Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Tax filing requirement and elects to do so. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition CR2E034 (10/00) ☐ Change ☐ Delete TITLE TITLE NAME RUSSELL, MORGAN N NAME STREET ADDRESS 4545 COQUINA ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL ☐ Addition ☐ Change Delete TITLE NAME MACCARTEE, CARL C. NAME STREET ADDRESS 5137 VAN NESS ST. NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC ☐ Change -- ☐ Addition - ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 of supplemental report is true and accurate end 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 for 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.

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561 243-3666 Daytime Phone #