**APPROVED** 

## 2000 UNIFORM BUSINESS REPORT (UBR)

## L99000003713 **DOCUMENT #** 1. Entity Name HARCOURT TECHNOLOGIES LLC 00 MAY -3 AMIN: 37 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1220 NORTH MARKET STREET. SUITE 606 1220 NORTH MARKET STREET, SUITE 606 **WILMINGTON DE 19801-2598** WILMINGTON DE 19801 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATE CREATIONS ENTERPRISES, INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH STREET #200 MIAMI BEACH FL 33139 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) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MEMBERS 10. MGR Change ☐ Addition TITLE TITLE ☐ Delete STERLING MANAGERS LIMITED NAME BAME 200003236202 P.O. BOX 362 STREET ADDRESS STREET ADDRESS -05/03/00--01019--001 CITY- ST- ZIP ROAD TOWN TORTOLA, BVI CITY-ST-ZIP \*\*\*3750.00 Addition □ Delate TITI F TITLE NAME MANHATTAN MANAGEMENT COMPANY LIMITED MAME STREET ADDRESS STREET ADDRESS OLD AIRPORT RD., STE 227, HALLMARK BLDG. CITY- ST- 7IP CITY- ST- ZIP THE VALLEY ANGUILLA, BWI Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- 71P CITY-ST-ZIP TITLE ☐ Dedete TITLE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TIME Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-81-ZIP CITY- \$T-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY- ST- ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

Janet M. Caruccito Horney in-fact

Managers

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

YMW.

**SIGNATURE:**