2<sup>nd</sup> and 2<sup>nd</sup> and File on or before Sept. 30, 1998 or Limited Liability Company will be FINAL NOTICE: dissolved. If dissolved, minimum amount due to reinstate: \$688.75 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 AUG -6 PM 2: 13 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee \$ 588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** # M9700000040 1a. Principal Place of Business Address HARBOR CLAIMS SERVICES, LLC 950 SOUTH WINTERPARK DRIVE, SUITE 100 950 SOUTH WINTERPARK DRIVE, CASSELBERRY FL 32707 CASSELBERRY FL 32707 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation . 01/30/1997 NY Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 91-1869534 5. Date of Last Report 🐧 Not Applicable 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office C 'T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations SIGNATURE \_\_\_ (Registered Agent Accopting Appointment) (NOTE Registered Agent signature required when reinstating) Managing Members/Managers City, State and Zip Code 10. Title Business Street Address 1177 6Th AVE NEW YORK NY NEW YORK, 10036
300 FRANK W. BURR BLVD. TEANECK NJ CLARENDON) NATIONAL INS. Co. ROCCHIO, THOMAS E. 500002611025--9 -08/07/98--01089--025 \*\*\*\*588.75 \*\*\*\*588.75 RECEIVED JUL 2 1 1998

11. 1do nereby 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 annual 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address

SIGNATURE:

Joseph S. LABELL 7/28/98 212-805-9708

JACHING MEMBER OR MANAGER

DAMOND PHONE &

DAMOND PHONE