2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 06, 2001 8:00 am
Secretary of State
05-04-2001 90073 034 ****61.25

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DOCUMENT # N96000004361

1. Entity Name

HARBOUR ISLES OF FORT LAUDERDALE, INC.

Principal Place of Business	Mailing Address
1942 S.E. 24TH AVENUE FT. LAUDERDALE FL 33316	P.O. BOX 460021 FT LAUDERDALE FL 33346 US

— 3446

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0698518 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
COLE, WILLIAM 1942 S.E. 24TH AVENUE FT. LAUDERDALE FL 33316	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 [signature] 4-26-01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees	Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD COLE, WILLIAM A 1942 SE 24TH AVE FT LAUDERDALE FL ☐ Delete	PRESIDENT	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD WATT, GRAHAM W. 1800 S OCEAN DRIVE FT LAUDERDALE FL ☐ Delete	VICE PRESIDENT	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WILLAM, PERRY 2200 S OCEAN DR #308 FORT LAUDERDALE FL 33316 ☐ Delete	DIRECTOR	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DZAMBA ROBERT ~~DZAMBA, ROBERT~~ ~~2100 S OCEAN DR~~ 2100 S OCEAN DR ~~FORT LAUDERDALE FL 33316~~ FT LAUD ☐ Delete	DIRECTOR	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HELEN JACKSON 2000 S OCEAN DR FORT LAUDERDALE FL 33316 ☐ Delete	DIRECTOR	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S O'CONNOR, ~~LYLE~~ LILYAN 1900 S OCEAN DR FORT LAUDERDALE FL 33316 ☐ Delete	SECRETARY	☐ Change ☐ Addition

CR2E037 (10/00)

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 5.18.01 954-763-7053
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

NAME/ADDRESS: LORRAINE SMITH, 1920 S OCEAN DR, FT. LAUDERDALE 33316 — TREASURER