

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000071823

Entity Name: BLUE HARBOR, INC.

FILED  
Feb 15, 2002 8:00 AM  
Secretary of State

## Current Principal Place of Business:

520 N.E. PHILLIPS DRIVE  
BOCA RATON, FL 33432

## New Principal Place of Business:

2234 N. FEDERAL HWY  
SUITE 476  
BOCA RATON, FL 33431

## Current Mailing Address:

520 N.E. PHILLIPS DRIVE  
BOCA RATON, FL 33432

## New Mailing Address:

2234 N. FEDERAL HWY  
SUITE 276  
BOCA RATON, FL 33431

FEI Number: 65-1029281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ.  
370 W. CAMINO GARDENS BLVD.  
STE 210  
BOCA RATON, FL 33432

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROSENBERG, MICHAEL  
Address: 520 N.E. PHILLIPS DRIVE  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROSENBERG, MICHAEL  
Address: 2234 N. FEDERAL HWY PBM 476  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL G. ROSENBERG

D

02/15/2002

Electronic Signature of Signing Officer or Director

Date