

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90963 001 ***150.00

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**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000071823					
1. Entity Name BLUE HARBOR, INC.					
Principal Place of Business 2234 N. FEDERAL HWY SUITE 476 BOCA RATON, FL 33431			Mailing Address 2234 N. FEDERAL HWY SUITE 276 BOCA RATON, FL 33431		
2. Principal Place of Business 3674 SE Fairway E.		3. Mailing Address 3674 SE Fairway E.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Stuart, FL		City & State STUART, FL		☒ CHECK HERE IF MAKING CHANGES	
Zip 34997		Zip 34997			
Country MARTIN		Country MARTIN		4. FEI Number 65-1029281	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent PRUDEN, JAMES L ESQ. 370 W. CAMINO GARDENS BLVD. STE 210 BOCA RATON, FL 33432				7. Name and Address of New Registered Agent Name Michael G. Rosenberg Street Address (P.O. Box Number is Not Acceptable) 3674 SE Fairway E. City Stuart FL Zip Code 34997	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Michael G. Rosenberg</i></u> Michael G. Rosenberg - Pres 2/20/03 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature must be in blue ink)					
FILE NOW WITH FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	ROSENBERG, MICHAEL		NAME	ROSENBERG, MICHAEL	
STREET ADDRESS	2234 N. FEDERAL HWY PBM 476		STREET ADDRESS	3674 SE Fairway E.	
CITY-ST-ZIP	BOCA RATON, FL 33431		CITY-ST-ZIP	Stuart, FL 34997	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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 607, 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: <u><i>Michael G. Rosenberg</i></u> Michael G. Rosenberg 2/20/03 561-213-0902 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (10/02)