FILED

فأورائ جرصرة 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 07, 2001 8:00 am Secretary of State DOCUMENT # P0000072379 1. Entity Name 03-20-2001 90052 031 ***150.00 HARBOR OAKS DEVELOPMENT CORPORATION, INC. Principal Place of Business Mailing Address 1009 ÀTA BEACH BLVD 1009 ATA BEACH BLVD ST SLIGHSTINE FL 32080 ST SUGUSTINE FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-3660571 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YAMNITZ, JOHN F Street Address (P.O. Box Number is Not Acceptable) 1009 A1A BEACH BLVD ST SUGUSTINE FL 32080 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) PRESIDENT + V.P. Delete TITLE Change ☐ Addition TITLE John F. YAMNITZ. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUG., FL 32080 Change ☐ Addition SECRETARY ! TREAS. Delete TITLE TIME PETER ROCHE NAME NAME STREET ADDRESS 22 LAKESIDE PIACE EAST STREET ADDRESS CITY-ST-ZIP COY-ST-7P PALM COAST, FL. 32137 ☐ Addition Change - - Defete TITLE ·IIILE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Channe Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. 3/15/01 (904) 471-9329