

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000099436

1. Entity Name

HARTE PEAT AMERICA, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90306 020 ***150.00

Principal Place of Business

226 MURRAY COURT
JUPITER FL 33458-2902

Mailing Address

226 MURRAY COURT
JUPITER FL 33458-2902

2. Principal Place of Business

122 RADCLIFFE COURT
Suite, Apt. #, etc.

3. Mailing Address

122 RADCLIFFE COURT
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

JUPITER, FLORIDA

City & State

JUPITER, FLORIDA

4. FEI Number

65-1055461

Applied For

Not Applicable

Zip Country
33458-2935 USA

Zip Country
33458-2935 USA

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

6. Name and Address of Current Registered Agent

BUSINESS FILINGS INCORPORATED
1000 WEST AVENUE
NO. 1114
MIAMI BEACH FL 33139-0000

7. Name and Address of New Registered Agent

Name: IAN W. THOMPSON
Street Address (P.O. Box Number is Not Acceptable): 122 RADCLIFFE COURT
City: JUPITER FL Zip Code: 33458-2935

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]
Typed name of registered agent and title if applicable: IAN W. THOMPSON

(NOTE: Registered Agent signature required when re-registering)

DATE

4/12/01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: D ☐ Delete
NAME: O'HARTE, THOMAS
STREET ADDRESS: 287 MARLBERRY CIRCLE
CITY-ST-ZIP: JUPITER FL 33458

TITLE: D ☐ Delete
NAME: O'HARTE, KAY
STREET ADDRESS: 287 MARLBERRY CIRCLE
CITY-ST-ZIP: JUPITER FL 33458

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

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NAME:
STREET ADDRESS:
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 trustee 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.

SIGNATURE:

Kay O. Harte
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/01

Date

561-471-7050

Daytime Phone #

CR2E034 (10/00)