

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 19, 2005 8:00 am
Secretary of State

08-19-2005 90008 009 ***150.00

DOCUMENT # P00000102843

1. Entity Name
HARBOUR PLACE, INC.



Principal Place of Business
**2930 BISCAYNE BLVD
MIAMI, FL 33137**

Mailing Address
**2930 BISCAYNE BLVD
MIAMI, FL 33137**

50062442



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07142005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-3679880

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CHRISTENBURY, SHARON ESQ
2930 BISCAYNE BLVD
MIAMI, FL 33137**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KAHN, SONNY
2930 BISCAYNE BLVD
MIAMI, FL 33137** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Secretary
Dachoh, Shlomo
2930 Biscayne Boulevard
Miami, Florida 33137** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GALBUT, RUSSELL W
2930 BISCAYNE BLVD
MIAMI, FL 33137** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Assistant Treasurer
De Almagro, Pablo
2930 Biscayne Boulevard
Miami, FL 33137** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MENIN, BRUCE A
2930 BISCAYNE BLVD
MIAMI, FL 33137** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Assistant Treasurer
De Almagro, Pablo
2930 Biscayne Boulevard
Miami, FL 33137** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
MAYRON, SHAY
2930 BISCAYNE BLVD.
MIAMI, FL 33137** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Assistant Treasurer
De Almagro, Pablo
2930 Biscayne Boulevard
Miami, FL 33137** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
CHRISTENBURY, SHARON
2930 BISCAYNE BLVD.
MIAMI, FL 33137** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Assistant Treasurer
De Almagro, Pablo
2930 Biscayne Boulevard
Miami, FL 33137** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
ZDON, JOSESH
2930 BISCAYNE BLVD.
MIAMI, FL 33137** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Assistant Treasurer
De Almagro, Pablo
2930 Biscayne Boulevard
Miami, FL 33137** ☐ Change ☒ Addition

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.

305.374.5700

SIGNATURE:

Sharon Christenbury, Vice President 7/21/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #