2002 Uniform Business Report (UBR)

changed, or on an attach

Mar 28, 2002 8:00 am secretary of State P00000115768 **DOCUMENT #** 1. Entity Name WEST HARBOR ASSOCIATES, INC. 03-28-2002 90037 004 ***150.00 Principal Place of Business Mailing Address 701 U.S. HIGHWAY ONE. SUITE 402 701 U.S. HIGHWAY ONE, SUITE 402 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1064245 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, LAWRENCE W Street Address (P.O. Box Number is Not Acceptable) 701 U.S. HIGHWAY ONE, SUITE 402 NORTH PALM BEACH FL 33408 City Zip Code FL 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, ☐ Change Addition TITLE ☐ Delete TITLE Connors, Paul G. CONNORS, PAUL G NAME NAME 701 U.S. Highway one, Suite 402 North falm Beach, FL 33408 701 U.S. HIGHWAY ONE, SUITE 402 STREET ADDRESS STREET ADDRESS **NORTH PALM BEACH FL 33408** CITY-ST-ZIP CITY-ST-ZIP **VPSD** TITLE Delete TITLE Change ☐ Addition SHAW, JOHN NAME NAME 701 U.S. HIGHWAY ONE, SUITE 402 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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

FILED