**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## May 16, 2001 8:00 am Secretary of State DOCUMENT # P00000116129 1. Entity Name HARBOUR TOWNE ASSOCIATES, INC. 05-16-2001 90052 046 \*\*\*158.75 - Mailing Address Principal Place of Business **801 N.E. THIRD STREET** C/O JEFF K. ELLIS, WESTREC PROPERTIES INC DANIA BEACH FL 33004 16633 VENTURA BLVD. 6TH FLOOR ENCINO CA 91436 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 Not Applicable Zip Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 □ Change ☐ Addition TITLE ☐ Delete TITLE NAME ANDERSON, WILLIAM NAME STREET ADDRESS STREET ADDRESS 16633 VENTURA BLVD., 6TH FLOOR CITY-ST-ZIP CITY-ST-ZIP ENCINO CA 91436 ☐ Delete TITLE **PSD** TITI F ☐ Change ☐ Addition NAME NAME SACHS, MICHAEL STREET ADDRESS STREET ADDRESS 16633 VENTURA BLVD., 6TH FLOOR CITY-ST-ZIP CITY~ST-ZIP ENCINO CA 91436 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME ROBBINS, MICHAEL P STREET ADDRESS STREET ADDRESS 16633 VENTURA BLVD., 6TH FLOOR CITY-ST-ZIP CITY-ST-ZIP ENCINO CA 91436 TITLE Delete TITLE ☐ Addition VPD □ Change NAME ELLIS, JEFFREY K NAME STREET ADDRESS STREET ADDRESS 16633 VENTURA BLVD., 6TH FLOOR CITY-ST-ZIP CITY-ST-ZIP ENCINO CA 91436 ☐ Delete TITLE $\Box \cap$ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP... CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florid indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as "of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; changed, or on an attachment with as address, with all other like empowered.