FILED

2003 FOR PROFIT CORPORATION

Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000116129 DOCUMENT # 04-21-2003 90510 023 ***150.00 1. Entity Name HARBOUR TOWNE ASSOCIATES, INC. Principal Place of Business Mailing Address 801 N.E. THIRD STREET C/O JEFF K. ELLIS, W. TREC PROP. 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 94-3398637 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition ANDERSON, WILLIAM NAME NAME STREET ADDRESS 16633 VENTURA BLVD., 6TH FLOOR STREET ADDRESS ENCINO CA 91436 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE PSD ☐ Delete TITLE Change SACHS, MICHAEL NAME NAME STREET ADDRESS 16633 VENTURA BLVD., 6TH FLOOR STREET ADDRESS CITY-ST-7IP ENCINO CA 91436 CITY-ST-ZIP TITLE **VPD** ☐ Delete TITLE ☐ Change ☐ Addition NAME ROBBINS, MICHAEL P NAME STREET ADDRESS 16633 VENTURA BLVD., 6TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ENCINO CA 91436** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ELLIS, JEFFREY K NAME 16633 VENTURA BLVD., 6TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENCINO CA 91436 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition

12. Thereby 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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP