2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000002719

Entity Name: GREAT HARBOR PRODUCTIONS, INC.

Mar 24, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2006 NW 3RD AVE 220 VENETIAN DR DELRAY BCH, FL 33444

APT# A

DELRAY BCH, FL 33483

Current Mailing Address: New Mailing Address:

2006 NW 3RD AVE PO BOX 1077

DELRAY BCH, FL 33444 DELRAY BCH, FL 33447

FEI Number: 65-1068560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMAN, ANGLESEA P NEWMAN, ANGLESEA P 2006 NW 3RD AVE 220 VENETIAN DR. DELRAY BCH, FL 33444 DELRAY BCH, FL 33483

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: 03/24/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition Title:

NEWMAN, ANGLESEA P NEWMAN, ANGLESEA P Name: Name: 2006 NW 3RD AVE Address: 220 VENETIAN DR. Address: City-St-Zip: DELRAY BCH, FL 33444 City-St-Zip: DELRAY BCH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGLESEA P. NEWMAN 03/24/2002 D