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SECRETARY OF STATE
DIVISION OF CORPORATIONS

## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

04 JUL 13 PM 2: 09 DOCUMENT # P02000133106 1. Entity Name Palm Harbour Clothing, Inc. 44047638 DO NOT WRITE IN THIS SPACE 2, Principal Place of Business 10210 NW 50th St. 10210 NW 50th St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For Not Applicable City & State 4. FEI Number City & State Sunrise Sunrise Country -Country \$8.75 Additional 5. Certificate of Status Desired 33351 33351 US 7. Name and Address of Current Registered Agent Name Eric Dorsky, P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 7320 Griffin Road city : Davie 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. 07/01/2004 January 1 May 1 Fee is \$150.00 After May 1 Fee is \$550.00 Amended UBR is \$6125 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Floride Department of State OFFICERS AND DIRECTORS 10. TITLE HALE Jay Harris 10210 NW 50th St. STREET ADDRESS STREET ADDRESS Sunrise, Florida 33351 CITY-ST-ZIP TITLE. STREET ADDRESS CILY ST ZIP. CITY-ST-ZIP me : Le HAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me (Light HILE IN THIS SPACE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST: 71° ME TO STREET ADDRESS STREET ADDRESS GITY-ST-ZIP HAME STREET ADDRESS STREET ADDRESS 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 on an attachment with an address; with all other like exposured. 07/01/2004 954-540-4543 Jay Harris SIGNATURE:

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PALM HARBOUR CLOTHING, INC. 44047638
10210 NW 50<sup>TH</sup> ST.
SUNRISE, FLORIDA 33351

July 1, 2004.

Division of Corporations P.O. Box 1500 Tallahassee, Fl 32302-1500

Dear Sir or Madam:

Please be advised that the mailing address for my corporation has changed and I never received my year 2003 UBR form.

As per the instructions that I received when calling your office in reference to this matter, I have enclosed a UBR that I have filled out with my new address along with a check to cover the filing fees for my corporation.

Please accept the enclosed report and payments in full satisfaction of my year 2003 as well as 2004 filing requirements.

-Thank you,

Jay Harris