2003 FOR PROFIT CORPORATION

FILED Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P37760 04-14-2003 90769 006 ***150.00 1. Entity Name J. HARVIE MARKETING, INC. Principal Place of Business Mailing Address 3460 FAIRLANE FARMS RD 3460 FAIRLANE FARMS RD PHILLAGOR SUITE 5 SUITE 5 WELLINGTON FL 33414 WELLINGTON FL 33414 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 38-2773481 Not Applicable 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 HARVIE, JOHN C. Street Address (P.O. Box Number is Not Acceptable) 3460 FAIRLANE FARMS RD SUITE 5 **WELLINGTON FL 33414** 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARVIE, JOHN C. NAME NAME 3460 FAIRLANE FARMS RD SUITE 5 STREET ADDRESS STREET ADDRESS WELLINGTON FL CITY-ST-7iP CITY-ST-ZIP TITLE ۷P ☐ Delete TITLE ☐ Change Addition NAME DEVIVO. JODI L NAMÉ STREET ADI, RESS 3460 FAIRLANE FARMS RD SUITE 5 STREET ADDRESS CITY-ST-ZIP~ WELLINGTON FL-33414 -CITY-ST-ZIP TITLE STSchultz ☐ Delete TITLE ☐ Addition Schultz, Joyelle E. 376-A Wnitewater Drive #201 Bollingbrooke, IL 60440 NAME klann, Joyelle e. NAME STREET ADDRESS 376-A WHITE WATER DRIVE #201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOLINGBROOK IL 60440** ☐ Delete TITLE ☐ Addition TITLE NAME NAME 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 Block 11 if changed, or on any attachment with an address, with all other like empowered. changed, or on an attachn

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