2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 06, 2002 8:00 am Secretary of State

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☐ Addition

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06-06-2002 90085 024 ***158.75 1. Entity Name HARBOR ISLANDS REALTY, INC. Principal Place of Business Mailing Address 201 ALHAMBRA CIR PO BOX 026000 12TH FLR MIAMI FL 33102 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0437231 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KERRIGAN, JUANITA I Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIR 12TH FLR **CORAL GABLES FL 33134** Zip Code City 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 Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 (9/01) TITLE ☐ Detate TITLE ☐ Chance GETMAN, DENNIS J NAME NAME STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME MCNAIRY, CHARLES L STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** Delete Change ☐ Addition NAME KERRIGAN, JUANITA STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Addition ☐ Delete TITLE TITLE NAME NAME RAYMOND, WARREN STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME WHALEN, PATRICIA 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 04:59 STANLE AND TYPED OR PRINTED NAME DE SIGNATURE AND TYPED OR PRINTED NAME DE SIGNATURE AND TYPED OR PRINTED NAME DE SIGNATURE OR DIRECTOR