

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000055510

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: HARBOUR BEACH PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

725 N BIRCH RD
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

141 NW 49TH ST.
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

725 N BIRCH RD
FT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0474000 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

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:

Title: PD () Delete
Name: AITKEN, GEORGE
Address: 725 N BIRCH RD
City-St-Zip: FT LAUDERDALE, FL

Title: VTSD () Delete
Name: HALL, STEPHEN
Address: 725 N BIRCH RD
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AITKEN, GEORGE
Address: 141 NW 49TH ST.
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VTSD (X) Change () Addition
Name: HALL, STEPHEN
Address: 725 N BIRCH RD
City-St-Zip: FT LAUDERDALE, FL 33304

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 Statutes. 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: STEPHEN HALL

VTSD

04/26/2002

Electronic Signature of Signing Officer or Director

_____ Date