

2001 UNIFORM BUSINESS REPORT (UBR)

AMENDMENT

DOCUMENT # P93000074789

1. Entity Name

HARBOUR GROUP, INC.

FILED

01 DEC 12 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400004739984--1

-12/26/01--01103--013

*****61.25 *****61.25

DO NOT WRITE IN THIS SPACE

Principal Place of Business

1643 BRICKELL AVENUE
#4902

MIAMI, FL 33129

Mailing Address

1643 BRICKELL AVENUE
#4902

MIAMI, FL 33129

2. Principal Place of Business

80 S.W. 8TH STREET

Suite, Apt. #, etc.

SUITE 1720

City & State

MIAMI, FL

Zip
33130

Country

3. Mailing Address

80 S.W. 8TH STREET

Suite, Apt. #, etc.

SUITE 1720

City & State

MIAMI, FL

Zip
33130

Country

4. FEI Number

650447786

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WILCOX, CYNTHIA G
1643 BRICKELL AVENUE
#4902
MIAMI, FL 33129

7. Name and Address of New Registered Agent

Name I+A CORPORATE SERVICES, INC.
Street Address (P.O. Box Number is Not Acceptable)
80 S.W. 8TH STREET, SUITE 1720
City MIAMI FL Zip Code 33130

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]

(NOTE: Registered Agent signature required when reinstating)

12/06/2001

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/T/S WILCOX, CYNTHIA G 1643 BRICKELL AVENUE, #4902 MIAMI, FL 33129	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WILCOX, CYNTHIA G 80 S.W. 8 TH STREET, SUITE 1720 MIAMI, FL 33130	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP KREMER, HANS 16328 N.W. 14 TH STREET Pembroke Pines, FL 33028	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE:

[Signature]

Date

12/06/2001 (305) 577-4800

Daytime Phone #

CR2E034 (11/00)