

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000001964

1. Entity Name

Harrisonburg, Inc.

Principal Place of Business

Mailing Address

821 NW 6th St
Ft. Lauderdale FL
33311

821 NW 6th St.
Ft. Lauderdale FL
33311

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

650459419

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Seril L Grossfeld, Esq
8 SE 8th St.
Ft Lauderdale FL 33316

7. Name and Address of New Registered Agent

Name Ghassan Fidy
Street Address (P.O. Box Number is Not Acceptable)
4174 Inverrary Drive
#710
City Lauderhill FL Zip Code 33319

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Ghassan Fidy

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 PD
NAME Abuzmaid, Ahmad O.
STREET ADDRESS 201 NW 6th St
CITY-ST-ZIP Ft Lauderdale FL 33311

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD.
NAME Ghassan Fidy
STREET ADDRESS 4174 Inverrary Drive #710
CITY-ST-ZIP Lauderhill FL 33319

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ 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)(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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ghassan Fidy 8/26/01

Date

Daytime Phone #

FILED
Sep 05, 2001 8:00 am
Secretary of State

09-05-2001 90002 031 ***150.00

00000000

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

attachment
D# P94 00001964
B0063302

RESIGNATION

I, the undersigned officer of HARRISONBURG, INC., a Florida corporation do hereby tender my resignation as President and as Director to take effect upon adjournment of the meeting of the board of directors at which this resignation is accepted.

Dated: August 1, 2001

Ahmad O. Abuznaid *Ahmad*
Ahmad O. Abuznaid

attachment
D# P9400001964
B0006302

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS

OF

HARRISONBURG, INC.

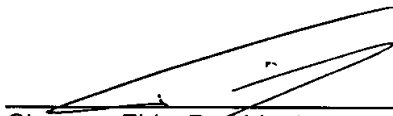
A Special Meeting of Shareholders of the Corporation was held at 821 NW 6th Street, Ft. Lauderdale, Florida, 33311 on August 1, 2001 at 3:00 O' Clock this P.M.

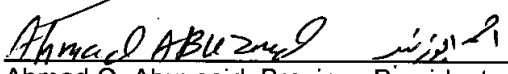
All of its Shareholders being present, the meeting was called to order by the Chairman. The Chairman advised that, the resignation of Ahmad O. Abuznaid as President and Director be accepted and that the election of Ghassan Fidy as President and Director be accepted. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the resignation of Ahmad O. Abuznaid as President and Director and that the election of Ghassan Fidy as President and Director be accepted.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

DATED: August 1, 2001


Ghassan Fidy, President


Ahmad O. Abuznaid, Previous President

attachment
P9400001964
B0063302

HARRISONBURG, INC.
D/B/A/ FOUR CORNERS FOOD STORE
821 SW 6TH STREET
FT. LAUDERDALE, FLORIDA 33311

August 23, 2001

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: UNIFORM BUSINESS REPORT
HARRISONBURG, INC.
DOCUMENT # P94000001964
F.E.I.N. # 65-0459419

Dear Sir/Madam:

Please be advised that we did not receive the pre printed/original Uniform Business Report Packet for 2001 for the above-mentioned corporation.

Enclosed please find a check in the amount of \$150.00 for the original fee with the signed report.

Thank you for your cooperation in this matter.

Sincerely,

Ghassan Fidy
President