2002 UNIFORM MJSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State P95000030518 DOCUMENT # 04-23-2002 90428 021 ***150.00 1. Entity Name HARBOR WEAR OF AMELIA ISLAND, INC. Mailing Address Principal Place of Business 309 CENTRE STREET 309 CENTRE STREET FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3303420 Not Applicable Zip Country Zip 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 MORRISON, LISA-M Street Address (P.O. Box Number is Not Acceptable) 309 CENTRE STREET FERNANDINA BEACH FL 32034 Zip Code City B. 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Addition TITLE ☐ Change TITLE Delete MORRISON, LISA M NAME NAME STREET ADDRESS STREET ADDRESS 1605 SEA OATS DR CITY-ST-ZIP FERNANDINA BCH FL 32034 CITY-ST-ZIP Delete ☐ Change ☐ Addition TIRE MABE NAME E. JAMES D NAME STREET ACCRESS 12060 COUNTRY CLUB DR STREET ADDRESS CHARLEVOIX MI 49720 CITY-ST-71P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE NAME MABEE, JAMES R STREET ADDRESS 00549 LAKESHORE DR STREET ADDRESS CITY-ST-71P CITY-ST-ZIP -CHARLEVOIX MI 49720 ☐ Change Addition Delete DILE TITLE

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,

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CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

36-02 (904) 321-0061

☐ Change

Change.

☐ Addition

Addition

(9/01) CR2E034