2003 FOR PROFIT CORPORATION

Apr 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P95000030518 04-10-2003 90137 005 ***150.00 1. Entity Name HARBOR WEAR OF AMELIA ISLAND, INC. Principal Place of Business Mailing Address 309 CENTRE STREET 309 CENTRE STREET FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3303420 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORRISON, LISA M Street Address (P.O. Box Number is Not Acceptable) 309 CENTRE STREET FERNANDINA BEACH FL 32034 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE Change NAME MORRISON, LISA M STREET ADDRESS 1805-SEA-DATE DR- P.O. BOX 109 8 CITY-ST-ZIP Fernandina BCH FL 32034

10. TITLE NAME STREET ADDRESS CITY-ST-7F Delete TITLE Change ☐ Addition TITLE MABE NAME NAME E, JAMES D STREET ADDRESS STREET ADDRESS 12060 COUNTRY CLUB DR CITY-ST-ZIP CITY-ST-ZIP CHARLEVOIX MI 49720 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MABEE, JAMES R STREET ADDRESS STREET ADDRESS 00549 LAKESHORE DR CITY-ST-7IP CITY-ST-ZIP CHARLEVOIX MI 49720 ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-71P



FILED