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FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90190 005 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000060211

1. Corporation Name

GREAT HARBOUR MANAGEMENT, INC.

Principal Place of Business

2900 HIGH RIDGE RD
BOYNTON BEACH FL 33426

Mailing Address

2900 HIGH RIDGE RD
BOYNTON BEACH FL 33426

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1996

4. FEI Number

65-0695160

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

FENDER, MARCUS C
7 FAYETTE DR
OCEAN RIDGE FL 33435

10. Name and Address of New Registered Agent

81 Name

KIM FENDER

82 Street Address (P.O. Box Number is Not Acceptable)

2900 HIGH RIDGE ROAD

83

84 City

BOYNTON BEACH

FL

85 Zip Code

33462

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE KIM FENDER
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-26-99

12. OFFICERS AND DIRECTORS

TITLE D
NAME FENDER, MARCUS C
STREET ADDRESS 7 FAYETTE DR
CITY-ST-ZIP OCEAN RIDGE FL 33435

☐ DELETE

TITLE D
NAME FENDER, KIM E
STREET ADDRESS 2900 HIGH RIDGE RD.
CITY-ST-ZIP BOYNTON BEACH FL

☐ DELETE

TITLE S
NAME FENDER, TIRREL D II
STREET ADDRESS 2900 HIGH RIDGE RD
CITY-ST-ZIP BOYNTON BEACH FL

☒ 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

P.D.T.
MARCUS C. FENDER
713 SE ATLANTIC DRIVE
LANTANA, FL 33462

2.1 TITLE ☒ Change ☐ Addition

S.D.
KIM E. FENDER
12 DOGWOOD CIRCLE
BOYNTON BEACH, FL 33462

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM FENDER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-26-99 581-585 0027

CR2E034 (11/98)