2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # P96000060211 1. Entity Name GREAT HARBOUR MANAGEMENT, INC. 01-26-2000 90009 030 ***150.00 Principal Place of Business Mailing Address 2900 HIGH RIDGE RD 2900 HIGH RIDGE RD **BOYNTON BEACH FL 33426** BOYNTON BEACH FL 33426-8708 AUULLbal 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FFI Number 65-0695160 Not Appulie Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FENDER, KIM Street Address (P.O. Box Number is Not Acceptable) 2900 HIGH RIDGE RD **BOYNTON BCH FL 33402** Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10.-Election Campaign Financing \$5:00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PDT ☐ Delete Change TITLE FENDER, MARCUS C NAME STREET ADDRESS 713 SE ATLANTIC DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 Change ☐ Delete TITLE TITLE FENDER, KIM E NAME NAME STREET ADDRESS 12 DOGWOOD CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL 33462** ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ∵'` □ Deleté ☐ Change Addition Tiffle his said STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 suppliemental 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 received or instee employered 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 attach with all other like empowered. SIGNATURE:

AUD TOPED OR PRINTED NAME OF SIGNING OFFICER OR