2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 17, 2000 8:00 am Secretary of State DOCUMENT # P9700063916 1. Entity Name HARBOUR POINTE DEVELOPMENT CORP. 07-17-2000 90008 038 ***550.00 Principal Place of Business Mailing Address 1251 NE 108TH ST. 1251 NE 108TH ST MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address · · · Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0770192 Not Applicable Ζiρ Country 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 CECIL, ANTHONY P Street Address (P.O. Box Number is Not Acceptable) 1251 NE 108TH ST. **MIAMI FL 33161** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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) \Box ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change ☐ Addition TITI F CECIL, ANTHONY P NAME NAME STREET ADDRESS STREET ADDRESS 1251 NE 108TH ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33161** TITLE Change ☐ Addition ☐ Delete TITLE CABAL, JULIO NAME STREET ADDRESS 1251 NE 108TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33161 Addition Delete Change TITLE HACKNEY, DHONA NAME NAME STREET ADDRESS: STREET ADDRESS 1251 NE 108TH ST. CITY-ST-ZIP **MIAMI FL 33161** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-Z/P Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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: