## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P97000072777 HARBOUR HEALTH PRODUCTS, INC. 04-30-2001 90350 023 \*\*\*158.75 Principal Place of Business Mailing Address 4055 S TAMIAMI TRAIL P.O. BOX 8091 SUITE #35 PT CHARLOTTE FL 33949 120 FL0 PORT CHARLOTTE FL 33952 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0779551 Not Applicable Country Zip \$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 BORYSENKO, OLENA Street Address (P.O. Box Number is Not Acceptable) 19470 PEACHLAND BLVD. PORT CHARLOTTE FL 33948 Zip Code FL 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, 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition TITLE ☐ Delete TITLE BOYSENKO, OLENA NAME NAME 24540 HARBORVIEW RD. C-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33980 CITY-ST-ZIP CE<sub>0</sub> ☐ Change ☐ Addition TITLE □ Delete TITLE OLEKSANDR, MOSDALENKO NAME NAME STREET ADDRESS 19470 PEACHLAND BLVD STREET ADDRESS PORT CHARLOTTE FL 33948 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Change TITLE TITLE ☐ Delete ☐ Addition NAME NAME

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 of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all off other like empowered.

STREET ADDRESS

CITY-ST-7iP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP