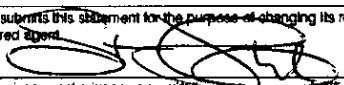
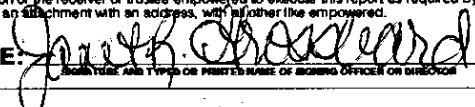


FILED
Jun 19, 2003 8:00 am
Secretary of State

06-19-2003 90042 043 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000058541			
1. Entity Name HARJAN HOLDINGS, INC.			
Principal Place of Business 20800 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180		Mailing Address 20800 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Country	
33020		USA	
4. FEI Number 65-0850412		Applied For Not Applicable	
5. Certificate of Status Desired		58.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GROSSBARD, HARVEY J 20800 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180		7. Name and Address of New Registered Agent Name: STEVEN J. GLUECK Street Address (P.O. Box Number is Not Acceptable) 2404 HOLLYWOOD BLVD City: HOLLYWOOD FL Zip Code: 33020	
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: 		DATE: 6/16/03	
9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: DPT NAME: GROSSBARD, HARVEY J STREET ADDRESS: 17110 N.E. 12TH AVENUE CITY-ST-ZIP: NORTH MIAMI BEACH, FL 33180		TITLE: ☒ Change ☐ Addition NAME: STEVEN J. GLUECK STREET ADDRESS: 2404 HOLLYWOOD BLVD. CITY-ST-ZIP: HOLLYWOOD FL 33020	
TITLE: DVS NAME: GROSSBARD, JANET STREET ADDRESS: 17110 N.E. 12TH AVENUE CITY-ST-ZIP: NORTH MIAMI BEACH, FL 33180		TITLE: ☒ Change ☐ Addition NAME: STEVEN J. GLUECK STREET ADDRESS: 2404 HOLLYWOOD BLVD. CITY-ST-ZIP: HOLLYWOOD FL 33020	
TITLE: ☐ Delete NAME: STREET ADDRESS: CITY-ST-ZIP:		TITLE: ☐ Change ☐ Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	
TITLE: ☐ Delete NAME: STREET ADDRESS: CITY-ST-ZIP:		TITLE: ☐ Change ☐ Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	
TITLE: ☐ Delete NAME: STREET ADDRESS: CITY-ST-ZIP:		TITLE: ☐ Change ☐ Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	
TITLE: ☐ Delete NAME: STREET ADDRESS: CITY-ST-ZIP:		TITLE: ☐ Change ☐ Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	
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 or without other like empowered.			
SIGNATURE: 		DATE: 6-16-03	

90140008



☐ CHECK HERE IF MAKING CHANGES

CR2034 (10/02)

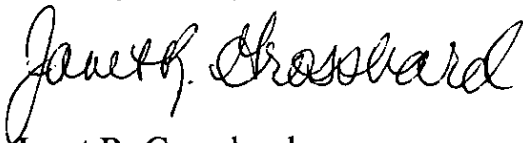
Attachment
90140008
p98000058541

June 10, 2003

To Whom It May Concern:

As per my conversation with George I am writing this letter to explain that I never received the renewal application for Harjan Holdings, Inc. I had the same problem last year as well. Please note the change of addresses.

Thank you for your cooperation,



Janet R. Grossbard