2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am Secretary of State DOCUMENT # P98000062305 1. Entity Name 03-05-2002 90073 048 ***150.00 HARBOUR PROFESSIONAL CENTRE, INC. Mailing Address Principal Place of Business JACK THPO JACK LUPO 190 WEST GLADES ROAD #A 190 WEST GLADES ROAD #A **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite C Suite C Applied For City & State 4. FEI Number City & State 65-0862830 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent . Name LUPO, JACK Street Address (P.O. Box Number is Not Acceptable) C/O 190 WEST GLADES ROAD SUITE C Zip Code **BOCA RATON FL 33432** City 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE **PSD** NAME NAME LUPO, JACK STREET ADDRESS Suite C 190 WEST GLADES ROAD #A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33432 Change ☐ Addition TITI F TD ☐ Delete TITLE NAME NAME JOHNS, JAMES 5421 Casa Real Drive STREET ADDRESS STREET ADDRESS 1 HARBOURSIDE DRIVE #3104 CITY-ST-ZIP Delray Beach, FL 33484 CITY-ST-ZIP DELRAY BEACH FL 33483 ☐ Change ☐ Addition ☐ Delete TITLE TITLE **VPD** NAME KORPECK, LAWRENCE NAME STREET ADDRESS STREET ADDRESS 200 GLADES ROAD SUITE 1 -CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change ☐ Addition ☐ Delete TITLE 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 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Jack ∕Lupo

2/22/02

395-7410

FILED