2003 FOR PROFIT CORPORATION

Jan 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P98000063598 DOCUMENT # 1. Entity Name 01-31-2003 90128 048 ***150.00 HARSH HARBOR TRANSPORT, INC. Principal Place of Business Mailing Address 3148 NORTHSIDE DR. P.O. BOX 5171 KEY WEST FL 33040 KEY WEST FL 33045 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 30-0092714 City & State City & State Applied For 4. FEI Number x65x0356448x Not Applicable Zip Country Zip 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 ROBERTS; GEORGE S DIERKING, KENNETH Street Address (P.O. Box Number is Not Acceptable) 3148 NORTHSIDE DR. KEY WEST FL 33040 Zip Code 8. The above named entity submits this statement for the purpose changing its re gistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE George S. Roberts 1/27/2003 Signature, typed or printed name of registered agent and title if app (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition CR2E034 (10/02) TITLE ☐ Delete HOULIHAN, RYAN NAMÈ NAME 3148 NORTHSIDE DR. STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE HERNANDEZ, MIGUEL NAME STREET ADDRESS 3148 NORTHSIDE DR. STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP Delete Change XX Addition **CULLIN, THOMAS** NAME DIERKING, KENNETH STREET ADDRESS 3148 NORTHSIDE DR. STREET ADDRESS 3148 NORTHSIDE DR CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP KEY WEST, FL 33040 TITLE ☐ Delete TITLE Change ☐ Addition ROBERTS, GEORGE S STREET ADDRESS 3148 NORTHSIDE DRIVE STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIF CITY-ST-7IP ☐ Delete [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 all other like empowered

NAME

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IF

TITLE

NAME

Ryan Houl than I SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1/27/2003 Date

(305) 294-0480

Change

Addition

Daytime Phone #

FILED