2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P98000064927** HAVERHILL COMMERCE PARK, INC. 04-30-2001 90090 010 ***150.00 Principal Place of Business Mailing Address C/O EDWARD S WILLIAMS C/O EDWARD S WILLIAMS 6080 TERRA ROSA CIRCLE 6080 TERRA ROSA CIRCLE BOYNTON BCH FL 33437 BOYNTON BCH FL 33437 2. Principal Place of Business 3. Mailing Address 2247 PALM BEACH LAKES BLVD. 2247 PALM BEACH LAKES BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 204 SULTE 204 4. FE! Number Applied For 65-0856476 WEST PALM BEACH FL WEST PALM BEACH FL Not Applicable Ziρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33409 US 33409 Fee Required US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WILLIAMS, EDWARD S. WILLIAMS, EDWARD S Street Address (P.O. Box Number is Not Acceptable) 2247 PALM BEACH LAKES BLVD. 6080 TERRA ROSA CIRCLE **BOYNTON BEACH FL 33437** Zia Code WEST PALM BEACH 33409 8. The above ils this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. EDWARD S. WILLIAMS, PRESIDENT 4/24/01 SIGNATURE (NOTF: Registered Agent signature required when reinstaling) 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CR2E034 (10/00) TITLE ☐ Delete 111112 Change Audition NAME WILLIAMS, EDWARD S NAME STREET ADDRESS STREET ADDRESS 6080 TERRA ROSA CIRCLE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL 33437** ☐ Delete THEE ☐ Change 1919 F Addition NAME COLLINS, TRACY NAME STREET ADDRESS STREET ADDRESS 41-B LIVINGSTON ST. CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32803 Delete T.T. F THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiT: E ☐ Deleta TILE ☐ Change Add tion NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP TiTLE Delete T_iT_i,E Change Adolation NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7:P C:TY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 13. Thereby 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 of 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 artischment with an address with all other like empowered. EDWARD S. WILLIAMS, PRESIDENT 4/24/01 561-684-8811 SIGNATURE

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR