2003 FOR PROFIT CORPORATION

SIGNATURE:

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P99000035098 DOCUMENT # 05-05-2003 91182 005 ***150.00 1. Entity Name HARLAN MANAGEMENT & DEVELOPERS INC. Principal Place of Business Mailing Address 1526 NE 110TH ST. 1526 NE 110TH ST. MIAM! FL 33161 MIAM! FL 33161 2. Principal Place of Business 3. Mailing Address #2 NE 129 1535 ST Same Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Office. 4. FEI Number Applied For Gity & State City & State 65-0913340 NORTH MIAMI Not Applicable _zip 3316 l Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BETTS, HARLAN Street Address (P.O. Box Number is Not Acceptable) 50 NE 129 ST **MIAMI FL 33161** Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 TITLE Change ☐ Addition ☐ Delete BETTS, HARLAN NUTE BETTS, HARLAN NAME NE 129 ST 1526 NE 110TH ST. STREET ADDRESS STREET ADDRESS 50. **MIAMI FL 33161** CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 3316 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change _ ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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-7IF TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

CR2E034 (10/02

BETTS

FILED