2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State P99000084002 DOCUMENT # 1. Entity Name 05-13-2002 90067 041 ***150 00 LITTLE HARBOR, INC. Principal Place of Business Mailing Address 850 NORTH DIXIE HIGHWAY 850 NORTH DIXIE HIGHWAY **BOCA RATON FL 33432-1836** BOCA RATON FL 33432-1836 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0951394 Not Applicable 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 SHEA, TERRENCE W Street Address (P.O. Box Number is Not Acceptable) 850 NORTH DIXIE HIGHWAY BOCA RATON FL 33432-1836 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01)TITLE ☐ Delete TITLE Change ☐ Addition NAME SHEA. TERRENCE W NAME CR2E034 850 NORTH DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432-1836** CITY-ST-7IP CITY-ST-ZIP TITLE STD □ Delete TITLE ☐ Change Addition NAME SHEA, ADELE R NAME STREET ADDRESS 850 NORTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33432-1836 CITY-ST-ZIP Detete TILE Change -Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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

FILED

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