FILED

(904) 261-2235

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 01, 2003 8:00 am Secretary of State P99000102373 DOCUMENT # 05-01-2003 90313 027 ***150.00 1. Entity Name HARRISON COVE, INC. Principal Place of Business Mailing Address 1325 ATLANTIC AVENUE POST OFFICE BOX 17833 FERNANDINA BEACH FL 32035 JACKSONVILLE FL 32246 2. Principal Place of Business 3. Mailing Address P.O. Box 1200 Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3612534 Fernandina Beach, FL 32035 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Harry R. Trevett BRANT, MOORE, MACDONALD & WELLS, P.A. Street Address (P.O. Box Number is Not Acceptable) 1325 Atlantic Avenue **50 NORTH LAURA STREET SUITE 3100** JACKSONVILLE FL 32202 Fernandina Beach ubmits this statementer the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept .8. The above named of the obligations red agent Harry R. Trevett SIGNATURE d agent and title it applicable. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CR2E034 (10/02) TITLE ☐ Addition TITLE ☐ Delete Harry R. Trevett trevett, harry r NAME NAME 1325 Atlantic Avenue 8144 SUMMITT RIDGE LANE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP Fernandina Beach, FL 32034 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition MOCK, WILLIAM J JR. NAME NAME STREET ADDRESS 1676 REGATTA DRIVE STREET ADDRESS AMELIA ISLAND FL 32034 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TiTLE. ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change 1 ☐ 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 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 supplied to execute 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other-like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

BE Marry Ratrevett