FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # S19907 1. Entity Name PHOENIX HARBOR ENTERPRISES, INC. 02-07-2002 90013 030 ***150.00 Principal Place of Business Mailing Address 123 GULF BEACH DR., W. 123 GULF BEACH DR., W. ST GEORGE ISLAND FL 32328 ST GEORGE ISLAND FL 32328 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 59-3043760 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 Name SPOHRER, HELEN Street Address (P.O. Box Number is Not Acceptable) 123 GULF BEACH DR., W. ST GEORGE ISLAND FL 32328 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GORDON, GAIL LEE NAME STREET ADDRESS 7133 FORREST ROAD STREET ADDRESS CITY-ST-ZIP **GRANTVILLE GA 30220** CITY-ST-ZIP TITLE SD Delete TITLE Change ☐ Addition NAME GORDON, KEN NAME STREET ADDRESS 271 HEATHER LANE STREET ADDRESS CITY-ST-7IP HOGANSVILLE GA CITY-ST-ZIP TITLE TD ☐ Delete TITLE Change ☐ Addition NAME SPOHRER, HELEN NAME STREET ADDRESS 123 GULF BEACH DR., W. STREET ADDRESS CITY-ST-ZIP ST GEORGE ISLAND FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition 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 13. 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.

1-10-02