2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # \$58020** May 05, 2000 8:00 am Secretary of State HARRIS BRETT DEVELOPMENT B.G., INC. 05-05-2000 90055 049 ***150.00 Principal Place of Business Mailing Address 2499 GLADES RD. 2499 GLADES RD. #110 BOCA RATION FL 33431 **BOCA RATON FL 33431-7260** 991019 US US 3. Mailing Address 2. Principal Place of Busines Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 65-0268996 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mufson, Robert Street Address (P.O. Box Number is Not Acceptable) MUFSON, ROBERT 2499 GLADES ROAD, SUITE 110 2499 Glades Road, Suite 110 **BOCA RATON FL 33431** Boca Raton, FL 33431 Zip Code hits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above name 4/24/00 SIGNATURE rinted 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change D ☐ Addition TITLE ☐ Delete TITLE MUFSON, ROBERT NAME NAME Mufson, Robert 2499 GLADES RD SUITE 105 STREET ADDRESS STREET ADDRESS 2499 Glades Road, Suite 110 **BOCA RATON FL** CITY-ST-ZIP CITY-ST-7IP Boca Raton, FL 33431 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GREEN, BERNARD R. NAME 400 NO. FLAGLER DR. STREET ADDRESS STREET ADDRESS W. PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 effect 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 al empowèred.

SIGNATURE:

4/24/00

Daytime Phone #