## **2001 UNIFORM BUSINESS REPORT (UBR)** FILED May 04, 2001 8:00 am Secretary of State **DOCUMENT # \$60138** 1. Entity Name 290 HARBOR DRIVE CORPORATION 05-04-2001 90100 016 \*\*\*150.00 Principal Place of Business Mailing Address % SUTERRA CORPORATION % SUTERRA CORPORATION 8750 NW 36 ST SUITE 200 8750 NW 36 ST SUITE 200 MIAM! FL 33178 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address 41<mark>7 E. Sheridan Street</mark> 417 E. Sheridan Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. #129 #129 City & State Applied For 4. FEI Number City & State 65-0302258 Not Applicable Dania Beach, Florida <u>Dania Beach, Florida</u> \$8.75 Additional 5. Certificate of Status Desired Fee Required 33004-4603 USA <u>33004-4603</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Milly\_Del Valle, c/o\_Sage\_Solutions\_Inc. DEL VALLE: MILLY Street Address (P.O. Box Number is Not Acceptable) % SUTERRA CORPORATION 8750 NW 36 ST SUITE 200 417 E. Sheridan Street, #129 **MIAMI FL 33178** Zip Code 33004-4603 <u>Dania Beach</u> 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Flection Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS .11. ☐ Addition X Change VTS ☐ Delete TITLE NAME DEL VALLE, MILLY Del Valle, Milly STREET ADDRESS 8750 NW 36 ST STE 200 ¥17 E. Sheridan Street, #129 STREET ADDRESS CITY-ST-ZIP MIAMI FL Dania Beach, Florida 33004-4603 Change X Addition ☐ Delete TITLE NAME Callan, Gerda STREET ADDRESS 11767 S. Dixie Hwy. #115 CITY-ST-ZIP Miami, Florida 33156 TITLE □ Change ☐ Addition ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete

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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 supplied ental 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.

**SIGNATURE:** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayliné Phone #