

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **410657** (1)

1. Corporation Name
HARN RO SYSTEMS, INC.



Principal Place of Business: **203 S JACKSON RD. BLDG. 2-B VENICE FL 34292-4101**
Mailing Address: **203 S JACKSON RD. BLDG. 2-B VENICE FL 34292-4101**

3. Date Incorporated or Qualified: **10/13/1972**
3a. Date of Last Report: **01/31/1995**

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. **185 SOUTH JACKSON ROAD**
23. City & State: **VENICE, FL**
24. Zip: **34292**
25. Country: **SARASOTA**

2a. Mailing Address
26. Suite, Apt. #, etc.
27. **185 SOUTH JACKSON ROAD**
28. City & State: **VENICE, FL**
29. Zip: **34292**
30. Country: **SARASOTA**

4. FEI Number: **59-1445236**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HARN, JAMES A.
203 SOUTH JACKSON ROAD
VENICE FL 34292**

81. Name
82. Street Address (P.O. Box Number is Not Acceptable): **185 SOUTH JACKSON ROAD**
83.
84. City: **VENICE**
85. Zip Code: **FL 34292**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

V HARN, JOHN W.
915 BAYSHORE DRIVE
NOKOMIS FL
[] DELETE

PD HARN, JAMES A.
105 A LOUELLA LANE
NOKOMIS FL
[] DELETE

S MYERS, KRISTINE J.
11036 KIMBERLY AVE
ENGLEWOOD FL
[] DELETE

V BUONASSISI, JOHN F
364 E SEMINOLE DRIVE
VENICE FL
XX DELETE

[] DELETE

[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

V FINLEY, MICHAEL R.
6329 99TH STREET EAST
BRADENTON, FL 34277-1745
[] Change [X] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kristine J. Myers* CorpSec. 1-31-96 941-488-9671
Date: Daytime Phone #

CR2E034 (12/95)