

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 590959

(3)

1. Corporation Name

HARBOUR SALES INC.



Principal Place of Business

7805 SW 139 TERR
MIAMI FL 33158

Mailing Address

7805 SW 139 TERR
MIAMI FL 33158

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

EMANUEL KLUBANER
7805 SW 139 TERR
MIAMI FL 33158

3. Date Incorporated or Qualified
10/24/1978

3a. Date of Last Report
01/17/1995

4. FEI Number
59-2049702

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 of Officer or Director (Name changed, or appointment in the past year)

Signature of Registered Agent (Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1	2	3
TITLE	S KLUBANER, ESTHER	☐ DELETE
NAME	7805 S W 139 TERR	
STREET ADDRESS	MIAMI, FL 0	
CITY, ST, ZIP	V	
TITLE	KLUBANER, KENNETH	☐ DELETE
NAME	270 ROSWELL FARMS ROAD	
STREET ADDRESS	ROSWELL GA	
CITY, ST, ZIP	PD	
TITLE	KLUBANER, EMANUEL	☐ DELETE
NAME	7805 S W 139 TERR	
STREET ADDRESS	MIAMI, FL 0	
CITY, ST, ZIP	V	
TITLE	KLUBANER, MITCHELL	☐ DELETE
NAME	347 MISTY LANE	
STREET ADDRESS	ROSWELL GA	
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	2	3
1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY, ST, ZIP		☐ Change ☐ Addition
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		☐ Change ☐ Addition
3.1 TITLE		
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		☐ Change ☐ Addition
4.1 TITLE		
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		☐ Change ☐ Addition
5.1 TITLE		
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		☐ Change ☐ Addition
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		☐ Change ☐ Addition

14. I 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 included in 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 if an appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
EMANUEL KLUBANER

1/18/96

305 234-1072

Date: Daytime Phone #

CR2E034 (12/95)