

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 659279

(4)

1. Corporation Name

HARBOUR REALTY, INC.

Principal Place of Business

11 PANAMA CITY MARINA
PANAMA CITY FL 32401

Mailing Address

11 PANAMA CITY MARINA
PANAMA CITY FL 32401



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

HAMM, JOHN H.
235 S. COVE TERRACE DRIVE
PANAMA CITY FL 32401

3. Date Incorporated or Qualified

03/13/1980

3a. Date of Last Report

05/01/1995

4. FUI Number

59-1980425

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 607.0702 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Change of Registered Agent

Signature of Agent for Change of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

NAME
PD
HAMM, JOHN H.
STREET ADDRESS
235 S. COVE TERR DR
CITY-STATE-ZIP
PANAMA CITY FL

2. TITLE

NAME
VD
HAMM, JANE H.
STREET ADDRESS
235 S. COVE TERR DR
CITY-STATE-ZIP
PANAMA CITY FL

3. TITLE

NAME
ST
HAMM, JANE H.
STREET ADDRESS
235 S. COVE TERR DR
CITY-STATE-ZIP
PANAMA CITY FL

4. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

5. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

6. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-STATE-ZIP

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 a 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 in a new addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN H. HAMM

4/25/96

904-769-3205

CR2E034 (12/95)