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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Mar 04 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F43700

(6)

HARRY MCHUGH ASSOCIATES, INC.

Principal Place of Business Mailing Address 1717 LAKESHORE DR. 1717 LAKESHORE DR. ORLANDO FL 32803 ORLANDO FL 32803-1308 3. Date Incorporated or Qualified 3a. Date of Last Report 09/01/1981 05/25/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-2129227 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Ζip Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCHUGH, HARRY B 1717 LAKESHORE DR. **B2** Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32803 **B3** City Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Styrint wortypick is pontret name of registerup agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 1.1 TITLE Addition MCHUGH, HARRY B NAME 12 NAME 1717 LAKESHORE DRIVE STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL City - S1 - ZIF 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition KAU! 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - 7IP 2.4 CITY-ST-ZIP DELETE TRILE 3.1 TITLE Change ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change TILLE 4.1 TITLE Addition NAM: 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY ST-ZIP 4.4 CITY - ST - ZIP DELETE Change TILLE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY - ST - ZIP 5.4 CHTY-ST-ZIP DELETE THUE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

SIGNATURE:

appears in Block 12 or Bl

6.4 CITY - ST - ZIP 14. I do 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 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