

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J32071 (9)

1. Corporation Name
HARMON CONSTRUCTION COMPANY, INC.

Principal Place of Business

C/O JOSEPH HARMON
RT. 4, BOX 295-F
CHIPLEY FL 32428

Mailing Address

C/O JOSEPH HARMON
RT. 4, BOX 295-F
CHIPLEY FL 32428

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1986

4. FEI Number

58-2751861

Applied For

Not Applicable

6. 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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 1655 OLD MILL ROAD
Suite, Apt. #, etc.

26 1655 OLD MILL ROAD
Suite, Apt. #, etc.

22
City & State
CHIPLEY, FL 32428

27
City & State
CHIPLEY, FL 32428

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

HARMON, JOSEPH
RT. 4, BOX 295-F
CHIPLEY FL 32428

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 607.1508, 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 title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
HARMON, JOSEPH W.
~~RT. 4, BOX 295-F~~ 1655 OLD MILL ROAD
CHIPLEY FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
HARMON, CLIFTON W.
~~RT. 4, BOX 295-F~~ 1643 OLD MILL ROAD
CHIPLEY FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPF
HARMON, THOMAS L.
C-10 GARDEN APT.
MARIANNA FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE:

Joseph W. Harmon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/98

Date

Daytime Phone # 0057673

CR2E034 (10/97)