FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K29640 (5)

1. Corporate Name
HARBORVIEW CORPORATION

Principal Place of Business
3015 N. OCEAN BLVD.
STE 120
FT. LAUDERDALE FL 33308

Mailing Address
3015 N. OCEAN BLVD.
STE 120
FT. LAUDERDALE FL 33308

FOR OFFICE USE ONLY

3. Date Incorporated or Qualified: 07/28/1988
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26

4. FEI Number: 65-0065671 — Applied For / Not Applicable

Suite, Apt. # — 22 — Suite, Apt. # — 27

5. Certificate of Status Desired — $8.75 Additional Fee Required

City, State — 23 — City, State — 28

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

Zip — 24 — County — 25 — Zip — 29 — County — 30

8. Does corporation owe any unpaid fees or penalties? Yes [X] No [ ]

9. Name and Address of Current Registered Agent

FOSTER, REBECCA A.
3015 N. OCEAN BLVD.
STE 121
FT. LAUDERDALE FL 33308

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 section 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the corporation's board of directors, thereby, accepted the appointment as registered agent. I am familiar with the duties and responsibilities of the registered agent.

Signature

12. OFFICERS AND DIRECTORS

~~P~~
~~LAMBERT, JAMES E.~~
~~3011 N.E. 55TH PL.~~
~~FT. LAUDERDALE FL~~

~~D~~
~~HAMMER, DICE C.~~
~~300 WELLINGTON DR.~~
~~CHARLOTTESVILLE VA~~

~~D~~
~~RALES, NORMAN~~
~~10611 RIVER RD.~~
~~POTOMAC MD~~

13. ADDITION/CHANGES TO OFFICERS AND DIRECTORS

[X] Change [ ] Addition
Delete

[X] Change [ ] Addition
Delete

[X] Change [ ] Addition
Delete

[ ] Change [X] Addition
D/P/S
Rebecca A. Foster
6094 Vista Linda Lane
Boca Raton FLA 33433

[ ] Change [X] Addition
D/VP/T
Marc Landau
17858 NW 15th Ct
Pembroke Pines, FLA 33029

[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and effect as if made under oath; that I am a director or officer of the corporation or other organization named in this report or supplemental report, or a receiver, trustee or other court appointed fiduciary pursuant to Florida Statutes, and that my name appears above, or on an attachment with all other like empowered officers and directors, as well as the current officers and directors, as required to be stated on the report or supplemental report, or is the registered agent of the corporation or other organization.

SIGNATURE: 4/28/95 305-563 2444

SIGNATURE AND TYPED OR PRINTED NAME OF FLORIDA OFFICER OR DIRECTOR

0214721 CP