

FILE NOW: FILING FEE IS \$61.25

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Apr 28 1998 8:00am  
Secretary of State

|                                                 |                                                                                   |                                                                                                                  |
|-------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION ANNUAL REPORT 1998</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|

**DOCUMENT # N97000003680**  
 1. Corporation Name  
**HARMONY GROUP OF AMERICA, INC.**

Principal Place of Business Mailing Address  
**8700 NORTH 50TH ST. SAME**  
**UNIT 124, TAMPA, FL**  
**33617**

3. Date Incorporated or Qualified  
**JUNE 26, 1997**  
 4. FEI Number  
**59-3454512**  
 Applied For  
☐ Not Applicable

|                                                                                                                                                                                                        |                                                                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br><b>21 121 PLANTATION CT. E.</b><br>Suite, Apt. #, etc.<br><b>22 APT. C</b><br>City & State<br><b>23 TAMPA, FL</b><br>Zip<br><b>24 33617</b> Country<br><b>25 USA</b> | 2a. Mailing Address<br><b>26 121 PLANTATION CT. E</b><br>Suite, Apt. #, etc.<br><b>27 APT. C</b><br>City & State<br><b>28 TAMPA, FL</b><br>Zip<br><b>29 33617</b> Country<br><b>30 USA</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**  
 6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**  
 7. Is this nonprofit corporation a homeowners association?  
☐ Yes ☒ No  
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent  
**AMERILAWYER CHARTERED**  
**343 ALMERIA AVENUE**  
**CORAL GABLES, FLORIDA 33134**

10. Name and Address of New Registered Agent  
 81 Name  
**KIM RICCO**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**881 VILLAGE WAY**  
 83  
 84 City  
**PALM HARBOR** FL 85 Zip Code  
**34683**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE **KIM RICCO** **KIM RICCO** **4/20/98**  
 Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS |                                    | <input type="checkbox"/> DELETE |
|----------------------------|------------------------------------|---------------------------------|
| TITLE                      | <b>PST, D</b>                      |                                 |
| NAME                       | <b>JOHN AARON MILLER</b>           |                                 |
| STREET ADDRESS             | <b>121 PLANTATION CT. E, APT C</b> |                                 |
| CITY-ST-ZIP                | <b>TAMPA, FL 33617</b>             |                                 |
| TITLE                      | <b>D</b>                           |                                 |
| NAME                       | <b>AMELIA LOUISE GAGNE</b>         |                                 |
| STREET ADDRESS             | <b>10401 WILLIAMS RD.</b>          |                                 |
| CITY-ST-ZIP                | <b>THOMOTOSASSA, FL 33592</b>      |                                 |
| TITLE                      | <b>D</b>                           |                                 |
| NAME                       | <b>DOROTHEA AMELIA H. DE</b>       |                                 |
| STREET ADDRESS             | <b>10401 WILLIAMS RD.</b>          |                                 |
| CITY-ST-ZIP                | <b>THOMOTOSASSA, FL 33592</b>      |                                 |
| TITLE                      |                                    |                                 |
| NAME                       |                                    |                                 |
| STREET ADDRESS             |                                    |                                 |
| CITY-ST-ZIP                |                                    |                                 |
| TITLE                      |                                    |                                 |
| NAME                       |                                    |                                 |
| STREET ADDRESS             |                                    |                                 |
| CITY-ST-ZIP                |                                    |                                 |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|-------------------------------------------------------|--|-------------------------------------------------------------------|
| 1.1 TITLE                                             |  |                                                                   |
| 1.2 NAME                                              |  |                                                                   |
| 1.3 STREET ADDRESS                                    |  |                                                                   |
| 1.4 CITY-ST-ZIP                                       |  |                                                                   |
| 2.1 TITLE                                             |  |                                                                   |
| 2.2 NAME                                              |  |                                                                   |
| 2.3 STREET ADDRESS                                    |  |                                                                   |
| 2.4 CITY-ST-ZIP                                       |  |                                                                   |
| 3.1 TITLE                                             |  |                                                                   |
| 3.2 NAME                                              |  |                                                                   |
| 3.3 STREET ADDRESS                                    |  |                                                                   |
| 3.4 CITY-ST-ZIP                                       |  |                                                                   |
| 4.1 TITLE                                             |  |                                                                   |
| 4.2 NAME                                              |  |                                                                   |
| 4.3 STREET ADDRESS                                    |  |                                                                   |
| 4.4 CITY-ST-ZIP                                       |  |                                                                   |
| 5.1 TITLE                                             |  |                                                                   |
| 5.2 NAME                                              |  |                                                                   |
| 5.3 STREET ADDRESS                                    |  |                                                                   |
| 5.4 CITY-ST-ZIP                                       |  |                                                                   |
| 6.1 TITLE                                             |  |                                                                   |
| 6.2 NAME                                              |  |                                                                   |
| 6.3 STREET ADDRESS                                    |  |                                                                   |
| 6.4 CITY-ST-ZIP                                       |  |                                                                   |

**600002504376**  
**-04/29/98--01010--012**  
**\*\*\*61.25**

14. I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE **John Aaron Miller** **JOHN AARON MILLER 813/689-2195**  
 Signature and typed or printed name of signing officer or director Date Daytime Phone

CR2E037 (10/97)