

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

FILED

May 02 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000053196 (7)

1. Corporation Name  
HARRISON HOLDINGS, INC.



Principal Place of Business

200 SE FIRST STREET  
SUITE 901  
MIAMI FL 33131

Mailing Address

200 SE FIRST STREET  
SUITE 901  
MIAMI FL 33131-1909

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

06/20/1996

3a. Date of Last Report

N/A

4. FEI Number

65-0673013

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

9. Name and Address of Current Registered Agent

WEINTRAUB, MICHAEL  
200 SE FIRST STREET  
SUITE 901  
MIAMI FL 33131

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME WEINTRAUB, MICHAEL  
STREET ADDRESS 200 SE FIRST STREET #901  
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ DELETE

NAME WEINTRAUB, BARBARA A  
STREET ADDRESS 200 SE FIRST STREET #901  
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ DELETE

NAME SPOONER, SANDRA S  
STREET ADDRESS 200 SE FIRST STREET #901  
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P ☒ Change ☐ Addition

1.2 NAME WEINTRAUB, MICHAEL  
1.3 STREET ADDRESS 200 SE FIRST STREET #901  
1.4 CITY-ST-ZIP MIAMI FL 33131

2.1 TITLE D/VP ☒ Change ☐ Addition

2.2 NAME WEINTRAUB, BARBARA A.  
2.3 STREET ADDRESS 200 SE FIRST STREET #901  
2.4 CITY-ST-ZIP MIAMI FL 33131

3.1 TITLE D/VP/S/T ☒ Change ☐ Addition

3.2 NAME SPOONER, SANDRA S.  
3.3 STREET ADDRESS 200 SE FIRST STREET #901  
3.4 CITY-ST-ZIP MIAMI FL 33131

4.1 TITLE AS ☐ Change ☒ Addition

4.2 NAME PEREZ, BARBARA B.  
4.3 STREET ADDRESS 200 SE FIRST STREET #901  
4.4 CITY-ST-ZIP MIAMI FL 33131

5.1 TITLE AS ☐ Change ☒ Addition

5.2 NAME TAM, CHRISTINA K.  
5.3 STREET ADDRESS 200 SE FIRST STREET # 901  
5.4 CITY-ST-ZIP MIAMI FL 33131

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sandra S. Spooner  
SANDRA S. SPOONER, V.P./SEC-TREAS.

4-24-97 305/377-6938

Date

Daytime Phone #

0175020

CR2E034 (9/96)