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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000007852

1. Corporation Name

HARBOUR LIGHTS HOLDING COMPANY, INC.

Principal Place of Business

4501 GOLDEN GATE PARKWAY
NAPLES FL 34105

Mailing Address

300 GLEED AVENUE
EAST AURORA NY 14052-2980

2. Principal Place of Business

21 4501 Tamiami Trail North
Suite, Apt. #, etc.

22 222
City & State

23 Naples FL
Zip Country

24 34103 25 Collier 29 Erie

2a. Mailing Address Joy A. Feldman, Esq.

26 90 The Park Associates Inc.
Suite, Apt. #, etc.

27
City & State

28
Zip Country

29 30 Erie

9. Name and Address of Current Registered Agent

HQ CORPORATE SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D CUR, NEIL M ☐ DELETE

NAME 166 DAVIS ROAD
STREET ADDRESS EAST AURORA NY 14052
CITY-ST-ZIP

TITLE VP ☐ DELETE

NAME FELDMAN, JOY A
STREET ADDRESS 167 RUSKIN ROAD
CITY-ST-ZIP AMHERST NY 14226

TITLE S ☐ DELETE

NAME BRYLINSKI, PAULETT K
STREET ADDRESS 416 SOUTH STREET
CITY-ST-ZIP EAST AURORA NY 14052

TITLE T ☐ DELETE

NAME KING, DEBRA
STREET ADDRESS 4501 N. TAMAMI TRAIL
CITY-ST-ZIP NAPLES FL 33940

TITLE P ☐ DELETE

NAME SMITH, JOHN
STREET ADDRESS 300 GLEED AVENUE
CITY-ST-ZIP EAST AURORA NY 32301

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Chur

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****158.75 ****158.75

B 12/8/99 99PM
Vice President
Chur, Neil M., Jr.
1240 Luther Road
East Aurora, NY 14052

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joy A. Feldman, VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joy A. Feldman, Vice President

1/7/99

714/652-2820

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1997

4. FEI Number

65-0731554

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 owes the current year Intangible
Personal Property Tax

☐ Yes ☒ No

10. Name and Address of New Registered Agent

CR2E034 (11/98)