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Jan 21 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 # S75271 (4)

1. Corporation Name
HARCH CAPITAL MANAGEMENT, INC.



Principal Place of Business
ONE PARK PLACE
621 N.W. 53RD STREET, STE. 620
BOCA RATON FL 33487
US

Mailing Address
ONE PARK PLACE
621 NW 53RD ST SUITE 620
BOCA RATON FL 33487-6238
US

3. Date Incorporated or Qualified
08/22/1991

3a. Date of Last Report
01/23/1996

4. FEI Number
65-0287661

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

LEWITT, MICHAEL E.
ONE PARK PLACE
621 N.W. 53RD STREET, STE. 620
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	HARCH, JOSEPH W.	
STREET ADDRESS	ONE PARK PL., 621 N.W. 53RD ST., STE. 620	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	EVP	DELETE
NAME	LEWITT, MICHAEL E.	
STREET ADDRESS	ONE PARK PL., 621 N.W. 53RD ST., STE. 620	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	EVP	DELETE
NAME	HILL, JEFFREY H	
STREET ADDRESS	ONE PARK PL., 621 N.W. 53RD ST. S 620	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	EVP	DELETE
NAME	DIDONATO, JAMES C	
STREET ADDRESS	ONE PARK PL., 621 N.W. 53RD ST. SUITE 620	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VP	DELETE
NAME	DIGENNARO, DANIEL	
STREET ADDRESS	ONE PARK PL., 621 N.W. 53RD ST., SUITE 620	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	Change	Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE	Change	Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE	Change	Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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***165.00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/97 561-995-8900
Date Daytime Phone #

CR2E034 (9/96)