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

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Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified
08/22/1991

4. FEI Number
65-0287661
☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

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 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	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

1.1 TITLE	EVP	☐ Change ☑ Addition
1.2 NAME	James O'Neil	
1.3 STREET ADDRESS	One Park Pl., 621 NW 53rd St, St 620	
1.4 CITY-ST-ZIP	Boca Raton, FL	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

1/21/98

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CR2E034 (10/97)

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.

SIGNATURE