

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Harwood
Secretary of State
Division of Corporations

APPROVED
AND
FILED

MAY -1 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S98050

(5)

HARWOOD CONSULTING, INC.

Principal Place of Business

205 S. HOOVER ST
BLDG. 8
TAMPA FL 33609
US

Meeting Address

3702 ORANGE POINT RD.
VALRICO FL 33594
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3103790

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 § 129.022,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21. Suite Apt # etc.

22. City & State

23. Zip

24. Country

2a. Meeting Address

26. Suite Apt # etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

RUNNELLS, KENT B.
915 OAKFIELD DRIVE
SUITE F
BRANDON FL 33511

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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent's Representative)

(Signature of Registered Agent or Registered Agent's Representative)

12. OFFICERS AND DIRECTORS

12.1 TITLE
NAME PD
STREET ADDRESS HARWOOD, VINCENT C.
CITY & STATE 3702 ORANGEPOINTE ROAD
VALRICO FL

12.2 TITLE
NAME SD
STREET ADDRESS HARWOOD, TERESA B.
CITY & STATE 3702 ORANGEPOINTE ROAD
VALRICO FL

12.3 TITLE
NAME
STREET ADDRESS
CITY & STATE

12.4 TITLE
NAME
STREET ADDRESS
CITY & STATE

12.5 TITLE
NAME
STREET ADDRESS
CITY & STATE

12.6 TITLE
NAME
STREET ADDRESS
CITY & STATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY & STATE

13.5 TITLE ☐ Change ☐ Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY & STATE

13.9 TITLE ☐ Change ☐ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY & STATE

13.13 TITLE ☐ Change ☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY & STATE

13.17 TITLE ☐ Change ☐ Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY & STATE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information submitted 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 manager or business agent associated with this report as required by Chapter 119, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an attorney with an address.

SIGNATURE:

Teresa B. Harwood
TERESA B. HARWOOD

4/26/95

813-288-9339