FILED
Jun 29, 1999 8:00 am
Secretary of State
06-29-1999 90012 002 *1,650.00

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

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

1. Corporation Name
HARRIS CORPORATION, A DELAWARE CORPORATION

Principal Place of Business
1025 W. NASA BOULEVARD
MELBOURNE FL 32903

Mailing Address
1025 W. NASA BOULEVARD
MELBOURNE FL 32903

2. Principal Place of Business
Suite, Apt. #, etc.
2a. Mailing Address
Suite, Apt. #, etc.
26
27
2
22

City & State
City & State
28
29

Zip
Country
Zip
Country
25
30

3. Date Incorporated or Qualified
11/02/1971

4. FEI Number
34-0276860

5. Certificate of Status Desired
$8.75 Additional Fee Required

6. Election Campaign Financing
$5.00 May Be Added to Fees

7. This corporation owes the current year Intangible Personal Property Tax.
Yes ☒

8. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 City
FL

84 Zip Code

9. Name and Address of New Registered Agent

10. Signature

11. Pursuant to the provisions of Sections 607.0503 and 607.1509, 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 607.0503, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DETERMINE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DETERMINE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DETERMINE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DETERMINE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DETERMINE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DATE

□ Change □ Addition

□ Change □ Addition

□ Change □ Addition

□ Change □ Addition

□ Change □ Addition

□ Change □ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #
DIRECTORS
Phillip W. Farmer
241-56-1333

John T. Hartley
265-34-9755

Robert Cizik
045-22-7698

Lester E. Coleman
293-24-9719

Ralph D. DeNunzio
118-22-8613

Joseph L. Dionne
217-28-8574

Alexander B. Trowbridge
131-20-8198

Karen Katen
495-52-9641

Alfred C. DeCrane, Jr.
276-26-0086

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