## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 20, 2007 8:00 am **DOCUMENT # 320512 Secretary of State** 1. Entity Name 03-20-2007 90013 003 \*\*\*150.00 THE HARRIS COMPANY, INC. Principal Place of Business Mailing Address 801 N. VENETIAN DR. 1601 N. PALM AVE PHE MIAMI FL 33139 SUITE 310-C PEMBROKE PINES FL 33026 2. Principal Place of Business - No P.Q. Box # 2627 S. BAJ SHOLE DX. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) COCONUTGROVE FL City & State 4. FEI Number Applied For 59-1209411 Not Applicable Zip 33/33 Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EISENBERG, DONALD 1601 N PALM AVE Street Address (P.O. Box Number is Not Acceptable) 310C PEMBROKE PINES FL Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typtid or printed name of registered agent and title in applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTS HIII Delete 100 Change HARRIS, THERESE NAME NAMI 26275. BAYSHORE IR. # 1804 Coconut Grove, th. 33133 -801-N. VENETIAN DR. #PH E -> STREET ADDRESS STREET ADDRESS MIAMI FL 33139-1007 -- > CITY-SI-ZIP CHY S1-702 mu Delete 900 ☐ Change ■ Addition NAMI NAME STATET ADDRESS STREET ADDRESS CHY-ST-7IP CHY SE ZIP ш Delete 1001 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST 70P Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7/P CITY ST ZIP ☐ Delete ШÜ 1011 Change ☐ Addition NAME NAM STREET ADDRESS STREET ADORESS CHY-ST-7IP CHY ST ZIP mu Delete ш Change Addition NAME NAMI STRUET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

THERESE SHERES

Juren Herry

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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