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Apr 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
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DOCUMENT # 337402

(2)

1. Corporation Name

HARLLEE - GARGIULO, INC.



Principal Place of Business

U S HIGHWAY 301 EAST
P. O. BOX 8
PALMETTO FL 34220

Mailing Address

U S HIGHWAY 301 EAST
P. O. BOX 8
PALMETTO FL 34220-0008

3. Date Incorporated or Qualified
11/06/1968

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number
59-1224354

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 s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HARLLEE, JOHN P. III
1205 MANATEE AVE. WEST
BRADENTON FL 34205

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 DE ☐ DELETE
NAME HARLLEE, PETER S
STREET ADDRESS 2308 HWY 301 N.
CITY-ST-ZIP PALMETTO FL

TITLE DV ☐ DELETE
NAME GARGIULO, JEFFREY
STREET ADDRESS 15000 OLD 41 N.
CITY-ST-ZIP NAPLES FL

TITLE PD ☐ DELETE
NAME HARLLEE, PETER S JR.
STREET ADDRESS 2308 HWY 301 N.
CITY-ST-ZIP PALMETTO FL

TITLE CSTD ☐ DELETE
NAME WHISENANT, R B
STREET ADDRESS SR 62 EAST
CITY-ST-ZIP PARRISH FL

TITLE VASD ☐ DELETE
NAME HUNSADER, ROBERT
STREET ADDRESS 4507 22ND AVE. W.
CITY-ST-ZIP BRADENTON FL

TITLE AS ☐ DELETE
NAME BOYSLTON, ALICE H
STREET ADDRESS 2105 5TH ST. W.
CITY-ST-ZIP PALMETTO FL 34221

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

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 Peter S. Harllee 4/11/97 941/722-7747

CR2E034 (9/96)