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Mar 09 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 # 338499

(7)

1. Corporation Name
HARRIS MANUFACTURING, INC.

Principal Place of Business

112 INDUSTRIAL LOOP
ORANGE PARK FL 32073
US

Mailing Address

P. O. BOX 2429
ORANGE PARK FL 32067
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1968

4. FEI Number

59-1230577

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

PREBLE, LYNDIA H
4294 TANGLEWILDE DR
JACKSONVILLE FL 32257

10. Name and Address of New Registered Agent

81 Name

SCOTT A GREEN

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

153 BETH PAV

83

84 City

ROUTE VEDRA BCH

FL

85 Zip Code

32082

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]
Signature, typed or printed name of registered agent and title if applicable

SCOTT A. GREEN - PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

DATE

3-2-98

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME PREBLE, LYNDIA H
STREET ADDRESS 112 INDUSTRIAL LOOP
CITY-ST-ZIP ORANGE PARK FL 32073

TITLE SD ☐ DELETE
NAME WILSON, GEORGE
STREET ADDRESS 112 INDUSTRIAL LOOP
CITY-ST-ZIP ORANGE PARK FL 32073

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 P/D ☐ Change ☒ Addition
3.2 NAME SCOTT A GREEN
3.3 STREET ADDRESS 153 BETH PAV
3.4 CITY-ST-ZIP ROUTE VEDRA BCH, FL 32082

4.1 TITLE S/T/D ☐ Change ☒ Addition
4.2 NAME STEVEN F. SIPKOVSKY
4.3 STREET ADDRESS 269 ODDONS MILL BLVD
4.4 CITY-ST-ZIP ROUTE VEDRA BCH, FL 32082

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 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:

[Signature]

STEVEN F SIPKOVSKY

3-2-98

(904) 269-7878

CR2E034 (10/97)