

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

FILED

Feb 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 420365 (9)
1. Corporation Name
HARPER ENTERPRISES, INC.



Principal Place of Business: 208 W ALAMO DR, LAKELAND FL 33813-1503, US
Mailing Address: PO BOX 5400, LAKELAND FL 33807-5400, US

3. Date Incorporated or Qualified: 03/05/1973
3a. Date of Last Report: 03/05/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-fields for Suite, City & State, Zip, and Country.
4. FEI Number: 59-1441689
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 [X]

9. Name and Address of Current Registered Agent: HARPER, ROBERT F., III, 208 W ALAMO DR, LAKELAND FL 33813-1503
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code (FL)

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	HARPER, ROBERT F., III 208 W ALAMO DR LAKELAND FL	1.1 TITLE: D/P/S	
TITLE: VTD	ESPOSITO, BARNIE LEE 208 W ALAMO DR LAKELAND FL	2.1 TITLE: D / V	
TITLE: D	HARPER, AMY D 208 W ALAMO DR LAKELAND FL	3.1 TITLE: D / V	
TITLE: [] DELETE		4.1 TITLE: [] Change [] Addition	
TITLE: [] DELETE		5.1 TITLE: [] Change [] Addition	
TITLE: [] DELETE		6.1 TITLE: [] Change [] Addition	

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: _____ DATE: 2/11/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: ROBERT F. HARPER, III
941/647-5554
Daytime Phone # 0387703

CR2E034 (9/96)