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

Mar 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # HARRIMAN ENTERPRISES, INC. Principal Place of Business Mailing Address 225 PARNELL ST. 225 PARNELL ST. MERRITT ISLAND FL 32953 MERRITT ISLAND FL 32953 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/24/1976 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-1689427 Not Applicable Suite, Apt. #, etc Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 26 Zipi Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes Yes Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HARRIMAN, LORENE HARRIMAN 225 PARNELL ST MERRITT ISLAND FL 32953 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 I amiliar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Human A Human A Human 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS Change Addition TITLE DELETE 11 TITLE HARRIM AN, HAROLD HARRIMAN, HAROLD NAME 1.2 NAME 225 PARNELL ST, 225 PARNELL ST STREET ADORESS 1.3 STREET ADDRESS MERRITT ISLAND, FL 00000 MERKITT ISLAND CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE Addition 2.1 TITLE HARRIMAN, LORENE NAME 2.2 NAME 225 PARNELL ST STREET ADDRESS 2.3 STREET ADDRESS MERRITT ISLAND FL CITY-S1-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITS F 3.1 TITLE SWANK, MAY- ELLEN SWANK, MAY ELLEN NAME 3.2 NAME 6640 SKYWAY DRIVE 6640 SKYWAY DRIVE STREET ADDRESS 3.3 STREET ADORESS COCOA, FL 32927 COCOA FL CITY - ST - ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE BWANK, RICHARD 4. 2 NAME 6640 SKYWAY DRIVE STREET ADDRESS 4.3 STREET ADDRESS COCCA, FL 32927 CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

HARRIMAN, HAROLD L. North 9, 1998

14. Thereby 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 13 it chapted, or on an attachment with an address.

CITY-ST-ZIP

SIGNATURE:

Harold L. Darn

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