FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 609735 (6)

1. Corporate Name
HAR-SPEER, INC.

Principal Office Address
480 E DANIA BEACH BLVD
DANIA FL 33004

Mailing Address
480 E DANIA BEACH BLVD
DANIA FL 33004

3. Date Incorporated (or Qualified): 02/13/1979
3a. Date of Last Report: 04/22/1994

2. Principal Place of Business
21

2a. Mailing Address
26

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

City & State
23

City & State
28

24 25 29 30

4. FEI Number: 59-1884033
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. Designation of Registered Office / Registered Agent Pursuant to Section 607.0501 Florida Statutes: X Yes No

9. Name and Address of Current Registered Agent

HARRELL, GEORGE
480 E DANIA BEACH BLVD
DANIA FL

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 Section 607.0501, 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 duties of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	HARRELL, GEORGE
STREET ADDRESS	480 E DANIA BEACH BLVD
CITY, ST, ZIP	DANIA FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change Add/Del
1. NAME	
1. STREET ADDRESS	
1. CITY, ST, ZIP	
2. TITLE	Change Add/Del
2. NAME	
2. STREET ADDRESS	
2. CITY, ST, ZIP	
3. TITLE	Change Add/Del
3. NAME	
3. STREET ADDRESS	
3. CITY, ST, ZIP	
4. TITLE	Change Add/Del
4. NAME	
4. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	Change Add/Del
5. NAME	
5. STREET ADDRESS	
5. CITY, ST, ZIP	
6. TITLE	Change Add/Del
6. NAME	
6. STREET ADDRESS	
6. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this report is accurately furnished and does not qualify for the exemption stated in Section 607.0505, 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 owner 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 of this report or in an attached typed statement with an address.

SIGNATURE: George Harrell GEORGE HARRELL PRES. 4/28/95 - 305-927-4826
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Title Telephone Number

0076816 CP