FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # 616422 (2)

HARRIS PAINT COMPANY

APPROVED AND FILED

PM 11:10

TALLAHASSEE, FLORIDA

C/O GROW GROUP INC
200 PARK AVENUE
NEW YORK NY 10166

C/O GROW GROUP INC
200 PARK AVENUE
NEW YORK NY 10166

3. 04/04/1979 3a. 04/27/1994

4. FEI Number: 59-1030836 Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. X N

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address

83

84 City FL 85 Zip Code

11. Signature

12. OFFICER AND DIRECTOR

TYPE	DP
NAME	BANKS, RUSSELL
STREET ADDRESS	200 PARK AVE
CITY	NEW YORK NY
TYPE	DS
NAME	FRANK, LLOYD
STREET ADDRESS	200 PARK AVE
CITY	NEW YORK NY
TYPE	T
NAME	ESSER, FRANK
STREET ADDRESS	200 PARK AVE.
CITY	NEW YORK NY

13. ADDITIONAL NAME AND ADDRESS

		X Change / Add
	10166	X Change / Add
	10166	X Change / Add
	10166	Change / Add
		Change / Add
		Change / Add

14. [illegible]

SIGNATURE: 4-20-95 (212)599-4400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank V. Esser Treasurer

0001842 CP