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**Mar 27 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 # 638805 (2)
1. Corporation Name:
HARBOUR ISLAND INC.



Principal Place of Business: **424 KNIGHTS RUN AVE. TAMPA FL 33602 US**
Mailing Address: **300 BENEFICIAL CENTER PEAPACK NJ 07877 US**

3. Date Incorporated or Qualified: **09/27/1979**
3a. Date of Last Report: **04/19/1996**

2. Principal Place of Business: **21** State: Apt. #, etc.: **22** City & State: **23** Zip: **24** Country: **25**

2a. Mailing Address: **26** State: Apt. #, etc.: **27** City & State: **28** Zip: **29** Country: **30**

4. FEI Number: **51-0256917** 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent:
**KERR, DAVID C.G.
211 EAST MADISON STREET, 23RD FLOOR
TAMPA FL 33802**

10. Name and Address of New Registered Agent:
81 Name:
82 Street Address (P.O. Box Number is Not Acceptable):
83 City:
84 City: **FL** **85** Zip Code:

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

| | |
|-----------------|--|
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | CASPERSEN, FINN M W |
| STREET ADDRESS | 301 N. WALNUT ST. |
| CITY - ST - ZIP | WILMINGTON DE |
| TITLE | PD <input type="checkbox"/> DELETE |
| NAME | MATTHEW J. BROAS |
| STREET ADDRESS | 200 BENEFICIAL CENTER |
| CITY - ST - ZIP | PEAPACK NJ |
| TITLE | VPS <input type="checkbox"/> DELETE |
| NAME | CHARLES D. BROWN |
| STREET ADDRESS | 200 BENEFICIAL CENTER |
| CITY - ST - ZIP | PEAPACK NJ |
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | CHARLES H. WATTS |
| STREET ADDRESS | 301 N. WALNUT ST. |
| CITY - ST - ZIP | WILMINGTON DE |
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | FARRIS, DAVID J. |
| STREET ADDRESS | 301 N. WALNUT ST. |
| CITY - ST - ZIP | WILMINGTON NJ |
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | HILLIER, J. ROBERT |
| STREET ADDRESS | 77 ALEXANDER ROAD |
| CITY - ST - ZIP | PRINCETON NJ |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---------------------|--|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY - ST - ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY - ST - ZIP | |
| 3.1 TITLE | DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY - ST - ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY - ST - ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY - ST - ZIP | |
| 6.1 TITLE | DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6.2 NAME | JAMES H. GILLIAM, JR. |
| 6.3 STREET ADDRESS | 301 N. WALNUT ST. |
| 6.4 CITY - ST - ZIP | WILMINGTON, DE 19801 |

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: *[Signature]* **M. J. BROAS** **3-18-97** (908) 781-3381
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)