


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

FILED  
Apr 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 826966 (4)  
1. Corporation Name  
HARRIS CORPORATION, A DELAWARE CORPORATION

Principal Place of Business 1025 W. NASA BOULEVARD MELBOURNE FL 32919	Mailing Address 1025 W. NASA BOULEVARD MELBOURNE FL 32919
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/02/1971	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 34-0276860	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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 (P.O. Box Number is Not Acceptable)
		83	
		84	City
		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

Signature, typed or printed name of registered agent and title if applicable

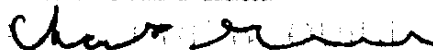
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	AC
NAME	ROUB, BRYAN R.	1.2 NAME	ANDERLIK, THOMAS J.
STREET ADDRESS	556 LANTERNBACK DRIVE	1.3 STREET ADDRESS	1025 W. NASA BLVD
CITY-ST-ZIP	SATELLITE BCH. FL	1.4 CITY-ST-ZIP	MELBOURNE, FL. 32919
TITLE	VP	2.1 TITLE	
NAME	WASSERMAN, DAVID S.	2.2 NAME	
STREET ADDRESS	6187 ANCHOR LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE BCH. FL	2.4 CITY-ST-ZIP	
TITLE	VPC	3.1 TITLE	
NAME	FAY, R.W.	3.2 NAME	
STREET ADDRESS	373 AMBERJACK PLACE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	HARTLEY, J T JR	4.2 NAME	
STREET ADDRESS	1412 S RIVERSIDE DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	INDIALANTIC, FL 00000	4.4 CITY-ST-ZIP	
TITLE	VPS	5.1 TITLE	
NAME	BALLANTYNE, R. L.	5.2 NAME	
STREET ADDRESS	2055 HIGHWAY A1A, U 205	5.3 STREET ADDRESS	
CITY-ST-ZIP	INDIAN HARBOR BCH FL	5.4 CITY-ST-ZIP	
TITLE	P	6.1 TITLE	
NAME	CANTRELL, W. E.	6.2 NAME	
STREET ADDRESS	2300 PARKLAKE DR., NE	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	6.4 CITY-ST-ZIP	

14. I 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; and that I am authorized 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 amendment to this report.

SIGNATURE:



4/6/98 (407)737-9100

CR2E034 (10/97)