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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 NOV -6 AM 10:29



DOCUMENT # 843825

(1)

1. Corporation Name

HARROW PRODUCTS, INC.

Principal Place of Business

2627 EAST BELTLINE, SE
GRAND RAPIDS MI 49546

Mailing Address:

2627 EAST BELTLINE, SE
GRAND RAPIDS MI 49546-5937

3. Date Incorporated or Qualified
08/01/1979

3a. Date of Last Report
05/01/1996

4. FEI Number

38-2266858

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

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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 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

TITLE	VT	<input type="checkbox"/> DELETE
NAME	HOGAN, JOHN S.	
STREET ADDRESS	2827 E BELTLINE SE	
CITY-ST-ZIP	GRAND RAPIDS, MI 0	
TITLE	CDP	<input checked="" type="checkbox"/> DELETE
NAME	DUDLEY C. MECUM	
STREET ADDRESS	2627 E BELTLINE SE	
CITY-ST-ZIP	GRAND RAPIDS MI	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	CHRISTROM, GEORGE L	
STREET ADDRESS	540 MADISON AVE	
CITY-ST-ZIP	NEW YORK, NY 0	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	CALDER, DONALD	
STREET ADDRESS	540 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	BETSY F. RAYMOND	
STREET ADDRESS	2827 E BELTLINE S.E.	
CITY-ST-ZIP	GRAND RAPIDS MI	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	MARDEN, JOHN N.	
STREET ADDRESS	101 PARK AVE.	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addit
1.2 NAME	
1.3 STREET ADDRESS	000002687560--9
1.4 CITY-ST-ZIP	-11/16/98-01004--007
2.1 TITLE	President and C.O.O.
2.2 NAME	James S. Dahlke
2.3 STREET ADDRESS	2627 E. Beltline SE
2.4 CITY-ST-ZIP	Grand Rapids, MI 49546
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addit
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addit
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addit
5.2 NAME	
5.3 STREET ADDRESS	13. 11/10/98 AR
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addit
6.2 NAME	V.P. and Controller
6.3 STREET ADDRESS	Gary L. Humphreys
6.4 CITY-ST-ZIP	2627 E. Beltline SE Grand Rapids, MI 49546

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. 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]
SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

April 27, 98 (616) 942-1440

Nov. 2, 98

Harrow Products, Inc.

2627 East Beltline, SE Grand Rapids, MI 49546 (616) 942-1440 FAX (616) 942-2170

From the desk of...*Jeffrey S. Waier*
Sr. Corporate Financial Analyst

July 9, 1998

Division of Corporations
Annual Report Section
P.O. Box 6327
Tallahassee, FL 32314

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Dear Concerned:

Due to the heavy work load which occurs during the months of May and June, it is to our great advantage to file reports such as yours as early as possible. On April 27th, I contacted your office to inquire as to why I had not yet received the annual report form for 1998. This did not come as a surprise to the representative with whom I spoke. Apparently the division was running late in issuing these reports. I explained the scheduling issue we were facing with the representative. This individual suggested that I simply use last years form, change the title from, Profit Corporation Annual Report 1997, to Profit Corporation Annual Report 1998, override last years data for any changes and file.

Enclosed you will find the filing which was prepared in accordance with the directions of your representative, along with the original \$150.00 filing fee. I trust this matter to be closed so that we may move from diminutive bureaucratic issues to those of greater significance.

Sincerely,



Jeffrey S. Waier

