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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Mar 24 1997 8:00am  
Secretary of State

DOCUMENT # F21415

(7)

1. Corporation Name

THE HARLAND ADAMS CORPORATION

Principal Place of Business

610 S. INDUSTRY RD.  
COCOA FL 32926-2873

Mailing Address

610 S. INDUSTRY RD.  
COCOA FL 32926-5887

3. Date Incorporated or Qualified

02/18/1981

3a. Date of Last Report

04/08/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

WILLIAMS, D. M  
1913 FLINTSHIRE COURT  
TITUSVILLE FL 32926

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 of Corporation Officer or Director)

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

| 12. OFFICERS AND DIRECTORS | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
|----------------------------|-------------------------------------------------------|
| 1.1 TITLE                  | 1.1 TITLE                                             |
| 1.2 NAME                   | 1.2 NAME                                              |
| 1.3 STREET ADDRESS         | 1.3 STREET ADDRESS                                    |
| 1.4 CITY - ST - ZIP        | 1.4 CITY - ST - ZIP                                   |
| 2.1 TITLE                  | 2.1 TITLE                                             |
| 2.2 NAME                   | 2.2 NAME                                              |
| 2.3 STREET ADDRESS         | 2.3 STREET ADDRESS                                    |
| 2.4 CITY - ST - ZIP        | 2.4 CITY - ST - ZIP                                   |
| 3.1 TITLE                  | 3.1 TITLE                                             |
| 3.2 NAME                   | 3.2 NAME                                              |
| 3.3 STREET ADDRESS         | 3.3 STREET ADDRESS                                    |
| 3.4 CITY - ST - ZIP        | 3.4 CITY - ST - ZIP                                   |
| 4.1 TITLE                  | 4.1 TITLE                                             |
| 4.2 NAME                   | 4.2 NAME                                              |
| 4.3 STREET ADDRESS         | 4.3 STREET ADDRESS                                    |
| 4.4 CITY - ST - ZIP        | 4.4 CITY - ST - ZIP                                   |
| 5.1 TITLE                  | 5.1 TITLE                                             |
| 5.2 NAME                   | 5.2 NAME                                              |
| 5.3 STREET ADDRESS         | 5.3 STREET ADDRESS                                    |
| 5.4 CITY - ST - ZIP        | 5.4 CITY - ST - ZIP                                   |
| 6.1 TITLE                  | 6.1 TITLE                                             |
| 6.2 NAME                   | 6.2 NAME                                              |
| 6.3 STREET ADDRESS         | 6.3 STREET ADDRESS                                    |
| 6.4 CITY - ST - ZIP        | 6.4 CITY - ST - ZIP                                   |

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: *D. M. Williams* D. M. Williams - Pres. 3/17/97 407.631-0770

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day(s) & Month & Year

0102470

CR2E034 (9/96)