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Mar 19 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 # F33254 (6)
1. Corporation Name
HARBOR ELECTRONICS OF FORT PIERCE, INC.



Principal Place of Business
2303 N. FEDERAL HIGHWAY
FT PIERCE FL 34946

Mailing Address
2303 N. FEDERAL HIGHWAY
FT PIERCE FL 34946-8930

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/04/1981		3a. Date of Last Report 05/22/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 59-2091644		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent MCVEY, LEONARD JR. 2303 N. FEDERAL HIGHWAY FT PIERCE FL 34946				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 FL			

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	DAVIS, ANN	1.2 NAME	
1.3 STREET ADDRESS	3229 SENECA AVENUE	1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	FT PIERCE FL	1.4 CITY-STATE-ZIP	
2.1 TITLE	VST	2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	MCVEY, LEONARD, JR.	2.2 NAME	
2.3 STREET ADDRESS	3001 SENECA AVE	2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	FT PIERCE FL	2.4 CITY-STATE-ZIP	
3.1 TITLE	D	3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	MCVEY, LEONARD, JR.	3.2 NAME	
3.3 STREET ADDRESS	3001 SENECA AVENUE	3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	FT PIERCE FL	3.4 CITY-STATE-ZIP	
4.1 TITLE		4.1 TITLE	☐ Change ☐ Addition
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
5.1 TITLE		5.1 TITLE	☐ Change ☐ Addition
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
6.1 TITLE		6.1 TITLE	☐ Change ☐ Addition
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP		6.4 CITY-STATE-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 included 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, changed, or in an attachment with an address.

SIGNATURE:

Ann A. Davis
ANN A. DAVIS
PRESIDENT

3/10/97

561-466-3310

0473234

CR2E034 (9/96)