

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Sep 10 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000005454 (3)

1. Corporation Name

HARBOR PINES DEVELOPMENT CORPORATION

Principal Place of Business

G/O INTELLIGEST MANAGEMENT  
18335 FEATHER SOUND DR. #125  
CLEARWATER FL 34622  
US-

Mailing Address

G/O INTELLIGEST MANAGEMENT  
18335 FEATHER SOUND DR. #125  
CLEARWATER FL 34622  
US-

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/20/1994	3a. Date of Last Report 03/14/1996
4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 235 Stafford Rd. W. 103	26 235 Stafford Rd. W. 103
22 Suite 103	27 Suite 103
23 Nepean, Ontario	28 Nepean, Ontario
24 K2H 9C1	29 K2H 9C1
25 Canada	30 Canada

9. Name and Address of Current Registered Agent

TIRABASSI, E R  
FERGESON, SKIPPER, ETAL  
1515 RINGLING BLVD, #1000  
SARASOTA FL 34236

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONNELLY, P J	1.2 NAME	
STREET ADDRESS	235 STAFFORD RD W, #103	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEPEAN ONTARIO CANADA K2H 9C1	1.4 CITY-ST-ZIP	
TITLE	DC	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCBRIDE, ROSS W	2.2 NAME	
STREET ADDRESS	235 STAFFORD RD W, #103	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEPEAN ONTARIO CANADA K2H 9C1	2.4 CITY-ST-ZIP	
TITLE	VS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VAUGHAN, CRAIG A	3.2 NAME	
STREET ADDRESS	235 STAFFORD RD W, #103	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEPEAN ONTARIO CANADA K2H 9C1	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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:

Craig Vaughan

Archie 1/97

CR2E034 (4/97)