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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000006449 (2)**

1. Corporation Name

THE HARWOOD COMPANIES, INC.



Principal Place of Business

**3355 ENTERPRISE AVE.
FT. LAUDERDALE FL 33331**

Mailing Address

**3355 ENTERPRISE AVE.
FT. LAUDERDALE FL 33331**

3. Date Incorporated or Qualified

12/19/1994

3a. Date of Last Report

04/04/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROTHBAUM, MICHAEL
3355 ENTERPRISE AVE.
FT. LAUDERDALE FL 33331**

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 requested

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PDC

☐ DELETE

NAME

ROTHBAUM, MICHAEL

STREET ADDRESS

7156 QUEENFERRY CIRCLE

CITY - ST - ZIP

BOCA RATON FL 33496

TITLE

V

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NAME

WATKINS, WENDELL

STREET ADDRESS

717 CRESCENT WAY

CITY - ST - ZIP

FT. LAUDERDALE FL

TITLE

SDC

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NAME

DORF, NOEL

STREET ADDRESS

1035 NAUTILUS LANE

CITY - ST - ZIP

MAMARONECK NY 10543

TITLE

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