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May 16 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 # F95000000322 (6)

1. Corporation Name

HARRIS PUBLISHING SYSTEMS CORPORATION

Principal Place of Business

1025 WEST NASA BLVD.
MELBOURNE FL 32919

Mailing Address

1025 WEST NASA BLVD.
MELBOURNE FL 32919

3. Date Incorporated or Qualified

01/20/1995

3a. Date of Last Report

03/20/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

59-3126811

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 PD
NAME FARMER, PHILLIP W
STREET ADDRESS 835 LOGGERHEAD ISLAND WAY
CITY-ST-ZIP SATELLITE BEACH FL ☒ DELETE

TITLE VD
NAME ROUB, BRYAN R
STREET ADDRESS 558 LANTERNBACK ISLAND DRIVE
CITY-ST-ZIP SATELLITE BEACH FL ☐ DELETE

TITLE VT
NAME WASSERMAN, DAVID S
STREET ADDRESS 6187 ANCHOR LANE
CITY-ST-ZIP ROCKLEDGE FL ☐ DELETE

TITLE SD
NAME BALLANTYNE, RICHARD L
STREET ADDRESS 1923 HIGHWAY A1A, UNIT B-1
CITY-ST-ZIP INDIAN HARBOUR BEACH FL ☐ DELETE

TITLE V
NAME FAY, ROBERT W
STREET ADDRESS 373 AMBERJACK PLACE
CITY-ST-ZIP MELBOURNE BEACH FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME A.E. Smith
1.3 STREET ADDRESS 1025 W. NASA BLVD.
1.4 CITY-ST-ZIP MELBOURNE, FL 32919 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE REQUIRED
C. C. GRIFFIN, ASST. TREASURER & BOARD DIRECTOR

4-1-97

Date

407-727-9100

Daytime Phone #

CR2E034 (9/96)