

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 29, 1999 8:00 am
Secretary of State

06-29-1999 90012 002 *1,650.00

DOCUMENT # F95000000322

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/20/1995

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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 P ☐ DELETE

NAME HERBERT, CHARLES J
STREET ADDRESS 1025 W. NASA BLVD.
CITY-ST-ZIP MELBOURNE FL 32919

1.1 TITLE ☐ Change ☐ Addition

TITLE VD ☐ DELETE

NAME ROUB, BRYAN R
STREET ADDRESS 556 LANTERNBACK ISLAND DRIVE
CITY-ST-ZIP SATELLITE BEACH FL

2.1 TITLE ☐ Change ☐ Addition

TITLE VT ☐ DELETE

NAME WASSERMAN, DAVID S
STREET ADDRESS 6167 ANCHOR LANE
CITY-ST-ZIP ROCKLEDGE FL

3.1 TITLE ☐ Change ☐ Addition

TITLE SD ☐ DELETE

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

4.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

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

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/99

(407) 727-9100

CR2E034 (11/98)

0657138

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580747-90012-6

HARRIS PUBLISHING SYSTEMS CORPORATION

OFFICERS

Richard L. Ballantyne	Secretary	1025 W. Nasa Blvd. Melbourne, FL 32919
Charles J. Herbert	President	1025 W. Nasa Blvd. Melbourne, FL 32919
Robert W. Fay	V.P. - Controller	1025 W. Nasa Blvd. Melbourne, FL 32919
Bryan R. Roub	Sr. Vice President	1025 W. Nasa Blvd. Melbourne, FL 32919
Scott T. Mikuen	Assistant Secretary	1025 W. Nasa Blvd. Melbourne, FL 32919
Charles J. Greene	Assistant Treasurer	1025 W. Nasa Blvd. Melbourne, FL 32919
David R. Ballard	Assistant Treasurer	1025 W. Nasa Blvd. Melbourne, FL 32919
Jeffrey P. Morrill	Assistant Treasurer	1025 W. Nasa Blvd. Melbourne, FL 32919

DIRECTORS

Richard L. Ballantyne	Secretary	1025 W. Nasa Blvd. Melbourne, FL 32919
D. S. Wasserman	V.P. - Treasurer	1025 W. Nasa Blvd. Melbourne, FL 32919
Bryan R. Roub	Sr. Vice President	1025 W. Nasa Blvd. Melbourne, FL 32919

1/06/99