FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # HARPER CORPORATION Principal Place of Business Mailing Address 6039 COLLINS AVENUE 6039 COLLINS AVENUE #905 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 3. Date Incorporated or Qualified 12/08/1983 05/01/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2345701 26 Not Applicable Saite, Apt. #, eta Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes X Yes □ No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Namo AGUILERA, ANTONIO M., ESQ. Street Address (P.O. Box Number is Not Acceptable) 82 815 PONCE DE LEON BLVD. CORAL GABLES FL 33134 83 City 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am furrillar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (12/95)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TELE DELETE 1. 1 TITLE Addition PAEZ, RICARDO H CR2E034 1.2 NAME 1,359 6039 COLLINS AVENUE #905 STHEET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL 33140 1.4 CITY - ST - ZIP DVP [] DELETE Change Addition THEFE 2 1 THILE RAZZOTTI, ANTONIO D NAME 2.2 NAME 815 PONCE DE LEON BLVD. STREET AFORESS 23 STREET ADDRESS CORAL GABLES FL 33134 GPY ST ZIP 2.4 CITY - ST - ZIP DELETE ☐ Change ■ Addition trit 3 1 TITLE RODRIQUEZ, EDUARDO 3.2 NAME 815 PONCE DE LEON BLVD. STREET ADDRESS 3.3 STREET ADDRESS **CORAL GABLES FL 33134** C.15 - S.L. Z.P. 34 CITY - ST-ZIP SD DELETE ☐ Change Addition TILL 4 1 TITLE AGUILERA, ANTONIO M 4 2 NAME N. 136 815 PONCE DELEON BLVD. 4.3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 C 14 SL 211 4.4 CITY - \$T - ZIP ASD ☐ DELETE Change M Addition 5.1 TITLE TILL RODRIQUEZ, CARLOS NAME 5.2 NAME 815 PONCE DE LEON BLVD. 5 3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 5 4 CITY - ST- ZIP CHY SI-ZIP DELETE Change $104\,\mathrm{f}$ 6 1 TITLE Addition STELL ADDRESS 6.3 STREET ADDRESS 6 4 City-St-ZiP 14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 cath; 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 12 or Block 12 or on an attachment with an address.