

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H68618** (8)

1. Corporation Name

HARRY A. KEARNEY, INC.



Principal Place of Business

**3200 PORT ROYALE DR., N. #1506
FT. LAUDERDALE FL 33308**

Mailing Address

**3200 PORT ROYALE DR., N. #1506
FT. LAUDERDALE FL 33308**

3. Date Incorporated or Qualified
07/29/1985

3a. Date of Last Report
03/24/1995

2. Principal Place of Business

21 **3080 NE 47th Court**

Suite, Apt. #, etc.

22 **# 505**

23 **Fort Lauderdale, FL**

24 **33308**

25 **Broward**

2a. Mailing Address

26 **3080 NE 47th Court**

Suite, Apt. #, etc.

27 **# 505**

28 **Fort Lauderdale, FL**

29 **33308**

30 **Broward**

4. FEI Number

59-2586604

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

**REIBMAN, GENE ESQUIRE
600 N.E. 3RD AVENUE
FT. LAUDERDALE FL 33304**

10. Name and Address of New Registered Agent

81 Name

HARRY A. KEARNEY

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

3080 NE 47th Court # 505

84 City **Fort Lauderdale, FL**

85 Zip Code **33308**

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

Harry A. Kearney President - **HARRY A. KEARNEY** 2/26/96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME **KEARNEY, HARRY A.**
STREET ADDRESS **3200 PT ROYALE DR #1506**
CITY-ST-ZIP **FT. LAUDERDALE FL**

1.2 TITLE ☐ DELETE

1.3 TITLE ☐ DELETE

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1.31 TITLE ☐ DELETE

1.32 TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing 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 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 my address.

SIGNATURE:

Harry A. Kearney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/96 **954-491-1923**
Date Daytime Phone #

CR2E034 (12/95)