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

PROFIT ELORIDA DEPARTMENT OF STATE FILED **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State 98 JUN -5 PH 3: 47 1**9**98 DIVISION OF CORPORATIONS DOCUMENT #
1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA H72521 (8) HARKINS DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 3575 W. LAKE MARY BLVD 3575 W. LAKE MARY BLVD **STE 108 STE 108** DO NOT WRITE IN THIS SPACE LAKE MARY FL 32746 LAKE MARY FL 32746 3. Date Incorporated or Qualified 08/20/1985 2. Principal Place of Rusiness 2a. Mailing Address 4, FEI Number Applied For 59-2992790 21 Not Applicable 26 Suite Apl # etc. 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 28 Trust Fund Contribution Added to Fees Country Zip Country 70 8. This corporation owes or has paid the current year Intangible □ No Personal Property Tax due June 30. X Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HARKINS, C. WILLIAM 280 NEW GATE LOOP 82 Street Address (P.O. Box Number is Not Acceptable) **HEATHROW FL 32746** 83 84 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 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or ponted name of registered agent as it total applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DPS DELETE Change Addition TITLE 1.1 TITLE HARKINS, C. WILLIAM NAME 1.2 NAME 280 NEW GATE LOOP 400002552804__9 STREET ADDRESS 1.3 STREET ADDRESS -06/09/99--01061--016 **HEATHROW FL** CITY-ST-ZIP 14 CITY-ST-ZIP **** 150.00 [#*** SU_GO tion DELETE TITLE 21 IIIUF NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - S1 - ZIP CITY - ST - ZIP DELETE Addition TITLE 3.1 TITLE Change NAME **3.2 NAME** STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DOLLETE Change Addition TITLE 4.1 HILE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 OTY - ST - ZIP CITY - ST - ZIP DELETE Change 51 TITLE Addition 5.2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DETETE Change Addition TITLE 61 THLE NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - 7IP 14. Thereby 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 supplied challenged 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.