

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
95 JUL 10 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H86517 (0)

1. Corporation Name

HARMICKE, INC.

Principal Place of Business

670 FLORIDA REGISTERED AGENTS INC
100 SOUTHEAST 2ND STREET, #3600
MIAMI FL 33131-
US

Mailing Address

670 FLORIDA REGISTERED AGENTS INC
100 SOUTHEAST 2ND STREET, #3600
MIAMI FL 33131-
US

600001538796
-07/10/95--01081--001
***9225.00 ***225.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/20/1985

3a. Date of Last Report

04/29/1994

4. FEI Number

59-2609765

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 ☒ intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 2601 S. Bayshore Dr.

Suite, Apt. #, etc.

22 Suite 1600

City & State

23 Miami, Florida

Zip

24 33133

Country

25 U.S.

2a. Mailing Address

26 2601 S. Bayshore Dr.

Suite, Apt. #, etc.

27 Suite 1600

City & State

28 Miami, Florida

Zip

29 33133

Country

30 U.S.

9. Name and Address of Current Registered Agent

FLORIDA REGISTERED AGENTS INC
100 SOUTHEAST 2ND STREET, #3600
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 A Z Registered Agent Corporation

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

2601 S. Bayshore Drive

84 Suite 1600

City

Miami

FL

85 Zip Code

33133

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 a duly qualified, registered agent under S. 199.032, Florida Statutes.

SIGNATURE By: Justin T. Wilson
Secretary

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DR
KUTELL, MICHAEL A.
5825 COLLINS AVE 11F
MIAMI BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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, unchanged, or on an attachment with no changes.

SIGNATURE:

Michael A. Kutell
Michael A. Kutell

5/8/1995 5571212