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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J26946

(0)

1. Corporation Name

HARVEY-TADDEO, INC.



Principal Place of Business

~~Peter G. Harvey~~
~~7000 N. W. 11th Ave~~
305 SCARLET BLVD
OLDSMAR FL 34677
US

Mailing Address

~~Peter G. Harvey~~
~~7000 N. W. 11th Ave~~
305 SCARLET BLVD
OLDSMAR FL 34677
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

HARVEY, PETER G.
305 SCARLET BLVD.
~~SUITE 1~~
OLDSMAR FL 34677

81

Name

82

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

83

305-A Scarlet Blvd.

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 of person being named as registered agent or director

Signature of Registered Agent or authorized representative of corporation

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

☐ DELETE

NAME

HARVEY, PETER G.

STREET ADDRESS

6055 FALL RIVER DR

CITY-ST-ZIP

NEW PORT RICHEY FL

TITLE

STD

☐ DELETE

NAME

TADDEO, RICHARD V.

STREET ADDRESS

2639 LANDING WAY

CITY-ST-ZIP

PALM HARBOR FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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)(g), 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 Book 12 or Block 10110, indexed, or on an attachment with an address.

SIGNATURE:

Richard V. Taddeo

Richard V. Taddeo

(813)855-0473

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)