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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997
DOCUMENT # J9(

Principal Place of Business

J93713

(2)

Mailing Address

NEW HARBOR FINANCIAL CORP. XXI

FILED Mar 31 1997 8:00am Secretary of State



2. Mining Address	% EUGENE L. O 108 SE 8 AVENL FT. LAUDERDALI	JE	% EUGENE L. COOKE 108 SE 8 AVENUE FT. LAUDERDALE FL 3:	3301-2023		3. Date incorporated or Qualified 09/23/1987	3a. Date of t	
26 Select April 8, ct. 26 Select April 8, ct. Select Apr	2. Principal Plac	ce of Business	2a. Mailing Address				, 4,100,1	Applied For
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City & State City & State City		€ IC.	Suite, Apt. #, etc.			5. Certificate of Status Desired	7 -	
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COOKE, EUGENE L 108 SE 8 AVENUE FT. LAUDERDALE FL 33301	Ζφ 24	25	29	<u>├</u> ──┐ ′	***	Florida Statutes	Yes 🔀 No	
1. Fursion to the pression of Sections 607 00.69 and 607 1508, Fiorida Statutes 88			irrent Registered Agent	94 8		10. Name and Address of New Re	gistered Agent	
## City FL 85 2/p Code ## Cit								
11. Pursuant to the recoverious of Sections 607 (MAZ) and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of great of appoint or both, in this State of Florida Statutes. The above-named corporation submits this statement for the purpose of changing its register of great and fundation of the change wat authorized by the corporation's board of directors. Thereby accept the appointment as registered agreed a purpose of the purpose of change wat authorized by the corporation's board of directors. Thereby accept the appointment as registered agreed purpose appointment as registered agreed by the college of the change wat authorized by the corporation's board of directors. Thereby accept the appointment as registered agreed purpose agreed ag			·		treet Addi	ress (P.O. Box Number is Not Acceptab	le)	
11. Pressure to the proceeding of Secletine 607 0/007 and 607 1508 Florida Statutes, the above named corporation submits this statement for the purpose of changing its register office or replaced arginal or both, in the State of ficends. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as register agent transferrible with and accept the obligations of Section 607 0005, Florida Statutes. SIGNATURE					ity		E1 85	Zip Code
Control Cont	44 Digas and to	the remeions of Coolone 605	OLO2 and CO7 1509, Florida Stat	tutos the above of	mad core	poration submits this statement for the n		nina ite registores
1	office or rec agent. Lam	gistered agent or both, in the t familiar with, and accept the c	State of Florida Such change was Sibligations of Section 607.0505,	s authorized by the	orporal	tion's board of directors. I hereby accep	t the appointme	int as registered
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14. I do hereby 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 supplicmental 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 is changed or on an attachment with an address.

SIGNATURE

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March 25, 1997

4/0 -339-7712 Daytime Phone #