

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

FILED
Aug 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J94571
1. Corporation Name Harben Realty Corp.

Principal Place of Business Mailing Address

290 Coconut Ave
Sarasota, FL 34236

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		59-2849132		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		☐ Yes ☒ No	
23		28					
Zip	Country	Zip	Country				
24		29					
		30					

8. Name and Address of Current Registered Agent Director

Debra W. Lichter
3333 Higel Ave.
Sarasota, FL 34242

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
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 required for each officer or director signing as a fiduciary representative)

(NOTE: Registered Agent signature required when resigning)

(DATE)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	1.1 TITLE	☐ Change ☐ Addition		TITLE	1.1 TITLE	☐ Change ☐ Addition	
NAME	1.2 NAME			NAME	1.2 NAME		
STREET ADDRESS	1.3 STREET ADDRESS			STREET ADDRESS	1.3 STREET ADDRESS		
CITY-STATE-ZIP	1.4 CITY-STATE-ZIP			CITY-STATE-ZIP	1.4 CITY-STATE-ZIP		
TITLE	2.1 TITLE	☐ Change ☐ Addition		TITLE	2.1 TITLE	☐ Change ☐ Addition	
NAME	2.2 NAME			NAME	2.2 NAME		
STREET ADDRESS	2.3 STREET ADDRESS			STREET ADDRESS	2.3 STREET ADDRESS		
CITY-STATE-ZIP	2.4 CITY-STATE-ZIP			CITY-STATE-ZIP	2.4 CITY-STATE-ZIP		
TITLE	3.1 TITLE	☐ Change ☐ Addition		TITLE	3.1 TITLE	☐ Change ☐ Addition	
NAME	3.2 NAME			NAME	3.2 NAME		
STREET ADDRESS	3.3 STREET ADDRESS			STREET ADDRESS	3.3 STREET ADDRESS		
CITY-STATE-ZIP	3.4 CITY-STATE-ZIP			CITY-STATE-ZIP	3.4 CITY-STATE-ZIP		
TITLE	4.1 TITLE	☐ Change ☐ Addition		TITLE	4.1 TITLE	☐ Change ☐ Addition	
NAME	4.2 NAME			NAME	4.2 NAME		
STREET ADDRESS	4.3 STREET ADDRESS			STREET ADDRESS	4.3 STREET ADDRESS		
CITY-STATE-ZIP	4.4 CITY-STATE-ZIP			CITY-STATE-ZIP	4.4 CITY-STATE-ZIP		
TITLE	5.1 TITLE	☐ Change ☐ Addition		TITLE	5.1 TITLE	☐ Change ☐ Addition	
NAME	5.2 NAME			NAME	5.2 NAME		
STREET ADDRESS	5.3 STREET ADDRESS			STREET ADDRESS	5.3 STREET ADDRESS		
CITY-STATE-ZIP	5.4 CITY-STATE-ZIP			CITY-STATE-ZIP	5.4 CITY-STATE-ZIP		
TITLE	6.1 TITLE	☐ Change ☐ Addition		TITLE	6.1 TITLE	☐ Change ☐ Addition	
NAME	6.2 NAME			NAME	6.2 NAME		
STREET ADDRESS	6.3 STREET ADDRESS			STREET ADDRESS	6.3 STREET ADDRESS		
CITY-STATE-ZIP	6.4 CITY-STATE-ZIP			CITY-STATE-ZIP	6.4 CITY-STATE-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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. If 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/98

(941) 346-3209

CR2E034 (10/97)

July 9, 1998

Re: Corporation 1997 Annual Report

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Director,

Please excuse the inadvertent late payment of my corporation filing fee. I did not receive any previous notice until this recent notice arrived.

I have just graduated from the University of South Florida and have two children. The fee requested is out of reach for me at this time. I am enclosing the \$150.00 fee and hope that you will please be of help. I formed these companies quite a few years ago and neither has generated any income during 1997 as I was busy completing my last year of college.

I hope to learn a lesson here and have flagged my calendar for May 1st. of 1999, in order to let you know more promptly if the notice does not arrive.

The Corporations are: Marina del Rey Realty Corp. FIE# 59-1922023
Harben Realty, Inc. FIE# 59-2849132

Thank you for your understanding.

Sincerely,

Debra W. Lichter

Debra W. Lichter
President
Marina del Rey Realty Corp.
Harben Realty, Inc.

mailing address: 3333 Higel Avenue
Sarasota, FL 34242

Note: No corporate changes