

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 AM 11:20

DOCUMENT # K21706

(2)

1. Corporation Name
HARBRO CORP.

Principal Place of Business
1042 POLK ST
HOLLYWOOD FL 33019

Mailing Address
1042 POLK ST
HOLLYWOOD FL 33019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/25/1988	3a. Date of Last Report 03/24/1994
4. FEI Number 65-0055171	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 for intangible tax under S. 193.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 21 1055 BUCHANAN ST Suite, Apt. #, etc. 22 City & State Hollywood, FL 23 Zip 33019 Country U.S.A.	2a. Mailing Address 26 1055 BUCHANAN ST Suite, Apt. #, etc. 27 City & State Hollywood, FL 28 Zip 33019 Country U.S.A.
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9. Name and Address of Current Registered Agent

CHAEFSKY, HARRIET DIETZ
1042 POLK ST
HOLLYWOOD FL 33019

10. Name and Address of New Registered Agent

81 Name DIETZ, HARRIET BROOKS
82 Street Address (P.O. Box Number is Not Acceptable) 1055 BUCHANAN ST.
83
84 City Hollywood
85 Zip Code FL 33019

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 607.0509, Florida Statutes.

SIGNATURE HARRIET BROOKS DIETZ

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD CHAEFSKY, HARRIET DIETZ 1042 POLK ST HOLLYWOOD FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD BROOKS, MARVIN S. 10518 WEYMOUTH ST BETHESDA MD
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	PD DIETZ, HARRIET BROOKS 1055 BUCHANAN ST Hollywood, FL 33019	☒ 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 is true, not equally for the corporation stated in Section 119.01(1) 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 if changed, or on an attachment with an address.

SIGNATURE: HARRIET BROOKS DIETZ

SIGNATURE AND TYPED OR PRINTED NAME OF BRANCH OFFICER OR EMPLOYEE

2/8/95