

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

95 MAY -1 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DOCUMENT # K74407 (3)**

1. Corporation Name

HARRIS AND HARRIS ASSOCIATES, INC.

Principal Place of Business

6201 ROOSEVELT BLVD
JACKSONVILLE FL 32230
US

Mailing Address

P O BOX 31311
JACKSONVILLE FL 32230
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/22/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

~~88-1032070~~ 59-2385844

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☒ Yes ☐ No

2. Principal Place of Business

21 202 CV

Suite, Apt. #, etc.

22 4600 ALA South

City & State

23 St. Augustine, FL

Zip

24 32084

Country

25 USA

2a. Mailing Address

26 202 CV

Suite, Apt. #, etc.

27 4600 ALA South

City & State

28 St. Augustine, FL

Zip

29 32084

Country

30 USA

9. Name and Address of Current Registered Agent

HARRIS, DAVID M
6201 ROOSEVELT BLVD
JACKSONVILLE FL 32230

10. Name and Address of New Registered Agent

81 Name

Dorothy M. Harris

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

202 CV

83

4600 ALA South

84 City

St. Augustine

FL

85 Zip Code

32084

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

Dorothy M. Harris - President

04/26/95

(Signature, typed or printed name of registered agent and FEI # applicable)

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

C
HARRIS, DAVID M
6201 ROOSEVELT BLVD
JACKSONVILLE 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

~~XXXXXXXXXX Secy-Treas~~ ☒ Change ☐ Addition

David M. Harris

202 CV-4600 ALA South
St. Augustine, FL 32084

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

~~XXXXXXXXXXXXXXXXXXXX~~ ☐ Change ☒ Addition

President

Dorothy M. Harris

202 CV-4600 ALA South
St. Augustine, FL 32084

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☒ Addition

Dorothy M. Harris

202 CV-4600 ALA South
St. Augustine, FL 32084

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☒ Change ☐ Addition

Dorothy M. Harris

202 CV-4600 ALA South
St. Augustine, FL 32084

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)(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; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95 (904) 471-8401
Signature Person