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FILED
Feb 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K77598 (6)

1. Corporation Name

SIMMONS AND HARRIS, INC.

Principal Place of Business

Mailing Address

9781 SOUTHWEST 130TH STREET
MIAMI FL 33176

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MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1989

4. FEI Number

59-2455684

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JONES, CHARLES L.
9900 SW 168TH STREET
SUITE 9
MIAMI FL 33157

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE

NAME HARRIS, NATHANIEL
STREET ADDRESS 9781 SW 130TH ST.
CITY-ST-ZIP MIAMI FL

11 TITLE ☐ Change ☐ Addition

TITLE DV ☐ DELETE

NAME HARRIS, FREDDIE L.
STREET ADDRESS 8784 SW 177TH TERRACE
CITY-ST-ZIP MIAMI FL

12 NAME ☐ Change ☐ Addition

TITLE DT ☐ DELETE

NAME SIMMONS, JOHN E.
STREET ADDRESS 8825 SW 177TH TERRACE
CITY-ST-ZIP MIAMI FL

13 STREET ADDRESS ☐ Change ☐ Addition

TITLE S ☐ DELETE

NAME HARRIS, CAROLYN
STREET ADDRESS 9781 SW 130TH ST.
CITY-ST-ZIP MIAMI FL

14 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

15 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

16 CITY-ST-ZIP ☐ Change ☐ Addition

14. I 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 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 John E. Simmons 1/29/98 305-338-7682

CR2E034 (10/97)