

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL -1 AM 11:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # K 84947
1. Corporation Name

Harbour Management, Inc.

Principal Place of Business

Mailing Address

6822 22nd Ave North #435
St. Pete, FL 33710

3. Date Incorporated or Qualified
3-1990

3a. Date of Last Report
4-96

2. Principal Place of Business
21 16815 Rolling Rock Drive
Tampa, FL 33618

2a. Mailing Address
26 16815 Rolling Rock Drive
Tampa, FL 33618

4. FEI Number
Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

23 City & State

28 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip

29 Zip

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Gloria J. EPPERSON - Secretary
16815 Rolling Rock Drive
Tampa, FL 33618

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 800002232178-2
84 City
85 FL 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP
1. Gloria J. EPPERSON
2. David C. EPPERSON
3. Gloria J. EPPERSON
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE DAVID C. EPPERSON
12 NAME PRESIDENT
13 STREET ADDRESS 8500 Belcher Road
14 CITY-ST-ZIP Pinellas Park, FL 33710
21 TITLE SECRETARY
22 NAME Gloria J. EPPERSON
23 STREET ADDRESS 16815 Rolling Rock Drive
24 CITY-ST-ZIP TAMPA, FL 33618
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 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: Gloria J. EPPERSON 4/30/97
813 908-7170

CR2E034 (9/96)