

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

FILED
Feb 27 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 # L64345 (6)
1. Corporation Name
HARVEST ONE RESOURCES, INC.



Principal Place of Business

Mailing Address

~~2201 NW 3RD COURT~~
~~BOCA RATON FL 33431~~
US

~~2201 NW 3RD COURT~~
~~BOCA RATON FL 33431~~
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 330 Palmwood Pl.
Suite, Apt. #, etc
22 # 111
City & State
23 Boca Raton, FL
Zip
24 33431 Country
25 US

2a. Mailing Address
26 330 Palmwood Pl
Suite, Apt. #, etc
27 # 111
City & State
28 Boca Raton, FL
Zip
29 33431 Country
30 US

3. Date Incorporated or Qualified

04/06/1990

4. FEI Number

65-0201163

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOYKIN, DAVID C.

~~2201 NW 3RD COURT~~
~~BOCA RATON FL 33431~~

81 Name

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

330 Palmwood Pl.

83 # 111

84 City

Boca Raton,

FL

85 Zip Code

33431

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
NAME
STREET ADDRESS
CITY - ST - ZIP
DPT
BOYKIN, DAVID
~~2201 NW 3RD COURT~~
BOCA RATON FL 33431

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVS
BOYKIN, MARY S.
~~2201 NW 3RD COURT~~
BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
330 Palmwood Pl., P-111

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
330 Palmwood Pl., P-111

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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: *David C. Boykin* David C. Boykin

2/23/98

501/367-1212

CR2E034 (10/97)