

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2004 8:00 am
Secretary of State

03-08-2004 90032 024 ***150.00

DOCUMENT # P01000056142

1. Entity Name
HARBOR BRANCH CLAMS, INC.



Principal Place of Business
5600 US HWY. 1 N.
FT. PIERCE, FL 34946

Mailing Address
5600 US HWY. 1 N.
FT. PIERCE, FL 34946

54015327



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01212004

Chg-P

CR2E034 (10/03)

4. FEI Number
65-1124205

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

STEWART, WILLIAM J
3355 OCEAN DR.
VERO BEACH, FL 32963

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME GRAY, NESBIT
STREET ADDRESS 179 SPRING LINE DR.
CITY-ST-ZIP VERO BEACH, FL 32963

TITLE CD ☐ Delete
NAME HERMAN, RICH
STREET ADDRESS 5600 US HWY 1 N
CITY-ST-ZIP FORT PIERCE, FL 34946

TITLE TD ☐ Delete
NAME KING, LARRY P
STREET ADDRESS 14816 HARTFORD RUN DR.
CITY-ST-ZIP ORLANDO, FL 32828

TITLE D ☐ Delete
NAME DAVIS-HODGKINS, MEGAN
STREET ADDRESS 5600 U.S. 1 NORTH
CITY-ST-ZIP FORT PIERCE, FL 34946

TITLE VD ☐ Delete
NAME BAPTISTE, RICHARD
STREET ADDRESS 5600 US HWY 1 N
CITY-ST-ZIP FORT PIERCE, FL 34946

TITLE D ☐ Delete
NAME HOFF, FRANK
STREET ADDRESS 33418 OLD ST. JOE ROAD
CITY-ST-ZIP DADE CITY, FL 33525

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN-11

TITLE VPD ☐ Change ☒ Addition
NAME JOE WEISSMAN
STREET ADDRESS 5600 U.S. HWY 1 N
CITY-ST-ZIP FT. PIERCE, FL 34946

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME SUZANNE LEFFEW
STREET ADDRESS 4900 13th LANE
CITY-ST-ZIP VERO BEACH, FL 32966

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Ray D. King, CEO

1/23/04

772-465-2400