

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P05648

1. Corporation Name
HARROWBY INVESTMENTS, LTD., INC.

Principal Place of Business: 2040 N.E. 163rd Street, Suite 208, Miami, FL 33162
Mailing Address: 2040 N.E. 163rd Street, Suite 208, Miami, FL 33162

3. Date incorporated or Qualified: 04/11/1985
3a. Date of Last Filing: 04/28/1995

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-fields for State/Apt #, City & State, Zip, and Country.

4. FEI Number: 13-3058992
5. Certificate of Status Desired:
6. Election Campaign Financing Trust Fund Contribution:
7. This corporation has liability for intangibles tax under 1980's Florida Statutes: Yes No
Applied For:
Additional Fee Required: \$8.75
May Be Added to Fees: \$5.00

9. Name and Address of Current Registered Agent

MARKS, JEFFREY N.
MARKS AND ASSOCIATES, P.A.
2040 N.E. 163rd Street
Suite 208
Miami, FL 33162

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. FL
86. 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

12. OFFICERS AND DIRECTORS

TITLE	D	WEST, GEORGINA PATRICIA	1 GRENVILLE STR ST HELIER JERSEY CH JE4 9PF
TITLE	D	RILEY, ALISTAIR	1 GRENVILLE STR ST HELIER JERSEY CH JE4 9PF
TITLE	D	KEAN, GEORGE D	1 GRENVILLE STR ST HELIER JERSEY CH JE4 9PF
TITLE	D	POLES, PETER N	1 GRENVILLE STR ST HELIER JERSEY CH JE4 9PF
TITLE			
TITLE			

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

11. TITLE	
12. NAME	
13. STREET ADDRESS	
14. CITY, ST, ZIP	
15. TITLE	
16. NAME	
17. STREET ADDRESS	
18. CITY, ST, ZIP	
19. TITLE	
20. NAME	
21. STREET ADDRESS	
22. CITY, ST, ZIP	
23. TITLE	
24. NAME	
25. STREET ADDRESS	
26. CITY, ST, ZIP	
27. TITLE	
28. NAME	
29. STREET ADDRESS	
30. CITY, ST, ZIP	

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***200.00

SIGNATURE:

G.D. Kean
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
G.D. KEAN

3015/96
CS 5/1/96

CR2E034 (12/95)