

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P26256 (8)

1. Corporation Name

HARVEST INTERNATIONAL OF AMERICA, INC.



Principal Place of Business

Mailing Address

100 SECOND AVENUE SOUTH
SUITE 1100
ST. PETERSBURG FL 33701
US

100 SECOND AVENUE SOUTH
SUITE 1100
ST. PETERSBURG FL 33701
US

3. Date Incorporated or Qualified

09/29/1989

3a. Date of Last Report

07/19/1995

4. FEI Number

59-2958043

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 has liability for intangible tax under s. 199.032
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

GORDON, ROBERT P
100 2ND AVE S
SUITE 1100
ST PETERSBURG FL 33701

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 of Registered Agent (Required for all corporations except those that are exempt from the requirement to file an annual report.)

(If the Registered Agent Signature is required, also attach a copy of the signature of the Registered Agent.)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	CDP			☐
	GORDON, ROBERT P.			
	100 SECOND AVE., S., SUITE 1100			
	ST. PETERSBURG FL			
	SD			☐
	HENRY, PAUL W			
	91 CROWNSHIELD ROAD			
	BROOKLINE MA			
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
		100 2nd Ave. S., Suite 1000		☒	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	Change	Addition
				☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	Change	Addition
				☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	Change	Addition
				☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	Change	Addition
				☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	Change	Addition
				☐	☐

SIGNATURE:

Robert P. Gordon
Robert P. Gordon, Chairman

Aug. 6, 1996 (813) 895-4410

CR2E034 (3/96)