

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P38040** (2)
1. Corporation Name
HARRISON ASSOCIATES, INC.



Principal Place of Business: **2213 NE 17TH AVENUE WILTON MANORS FL 33305 US**
Mailing Address: **P O BOX 7215 FT LAUDERDALE FL 33338 US**

3. Date Incorporated or Qualified: **03/19/1992**
3a. Date of Last Report: **04/13/1995**
4. FEI Number: **52-1571749**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **7402 NW 34th ST.**
21. Suite, Apt. #, etc.
22. City & State: **LAUDERHILL FLA**
23. Zip: **33319** Country
24. Mailing Address: **PO Box 7215**
26. State, Apt. #, etc.
27. City & State: **FT. LAUDERDALE FL**
28. Zip: **33338** Country
29. 30.

9. Name and Address of Current Registered Agent

**RICHARD G HARRISON
2213 NE 17TH AVE
WILTON MANORS FL 33305**

10. Name and Address of New Registered Agent

81. Name: **RICHARD G. HARRISON**
82. Street Address (P.O. Box Number is Not Acceptable): **7402 NE 34TH ST**
83. City: **LAUDERHILL** FL 85. Zip Code: **33319**

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: *Richard G. Harrison* DIRECTOR DATE: **01/29/96**

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	HARRISON, RICHARD G.	
STREET ADDRESS	2213 NE 17TH AVE	
CITY, ST, ZIP	WILTON MANORS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	RICHARD G. HARRISON	
3. STREET ADDRESS	7402 NE 34TH ST.	
4. CITY, ST, ZIP	LAUDERHILL FLA 33319	
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 owner 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 is an addition thereto with an address.

SIGNATURE: *Richard G. Harrison* DATE: **01/29/96** (954) 566-6818
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)