SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

11500 EL CLAIR RANCH RD BOYNTON BEACH FL 33437

SIGNATURE REQUIRED

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

11500 EL CLAIR RANCH RD

BOYNTON BEACH FL 33437

'GNATURE: _



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000021245

HARRIS BRETT - RIS, INC.

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/22/1993 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0400653 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution 28 23 Country Zip Country 8. This corporation owes the current year 7in Yes Intangible Personal Property. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PROUJANSKY, ALBERT N Street Address (P.O. Box Number is Not Acceptable) 500 EL CLAIR RANCH ROAD **BOYNTON BEACH FL 33437** 83 84 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. TITLE DELETE 11 TITLE Change Addition GREENBERG, LEONARD E 1.2 NAME NAME 11500 EL CLAIR RANCH ROAD 1,3 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP 21 TITLE Change Addition TITLE DELETE MUFSON, ROBERT 22 NAME NAME 7003 MANDARIN CIRCLE 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 2.4 CITY-ST-ZIP CITY-ST-ZIP Change L Addition DELETE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 4.1 TITLE TITI F DELETE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 5.1 TITLE Addition TITLE 5.2 NAME NAME : 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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 119.0737(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 601, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. CITY-ST-Z(P

FILED Jul 26, 1999 8:00 am Secretary of State

07-26-1999 90005 045 ***550.00



Daytime Phone #