

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Jan 26, 1999 8:00am**  
**Secretary of State**

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

01-26-1999 90050 038 \*\*\*\*158.75

**DOCUMENT # P93000074789**

1. Corporation Name  
**HARBOUR GROUP, INC.**



Principal Place of Business  
**917 ANCHORAGE RD.  
 TAMPA FL 33602  
 US**

Mailing Address  
**917 ANCHORAGE RD  
 TAMPA FL 33602  
 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 [ ] 2a. Mailing Address  
 22 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
 23 City & State 27 City & State  
 24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified  
**10/28/1993**

4. FEI Number  
**65-0447786** 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 owes the current year Intangible Personal Property Tax.  Yes  No

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**WILCOX, CYNTHIA G.  
 917 ANCHORAGE RD.  
 TAMPA FL 33602**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**12. OFFICERS AND DIRECTORS**

TITLE [ ] DELETE  
 NAME **D WILCOX, CYNTHIA**  
 STREET ADDRESS **917 ANCHORAGE RD.**  
 CITY-ST-ZIP **TAMPA FL**

TITLE [ ] DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE [ ] DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE [ ] DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE [ ] DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 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 119.07(3)(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Cynthia G. Wilcox**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-99 305-8607891  
 Date Daytime Phone #

CR2E034 (11/98)