FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
95 MAR 15 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000084148 (4)

1. Corporation Name
HARPER CONSULTING, INC.

Principal Place of Business	Mailing Address
1390 SOUTH DIXIE HWY. SUITE 1308 CORAL GABLES FL 33146	1390 SOUTH DIXIE HWY. SUITE 1308 CORAL GABLES FL 33146

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/09/1993
3a. Date of Last Report: 03/23/1994

2. Principal Place of Business	2a. Mailing Address
21 7900 RED ROAD	26 7900 RED ROAD
22 Suite, Apt. #, etc. SUITE P.H.	27 Suite, Apt. #, etc. SUITE P.H.
23 City & State SOUTH MIAMI FL	28 City & State SOUTH MIAMI, FL
24 Zip 33143 25 Country U.S.A.	29 Zip 33143 30 Country U.S.A.

4. FEI Number: 65-0455804 ☐ 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

9. Name and Address of Current Registered Agent

DAVID M. HARPER
1390 S. DIXIE HWY.
STE. 1308
MIAMI FL 33146

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 7900 RED ROAD
83 SUITE P.H.
84 City SOUTH MIAMI FL 85 Zip Code 33143

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTSD	1.1 TITLE	☑ Change ☐ Addition
NAME	KATHRYN N. HARPER,	1.2 NAME	
STREET ADDRESS	1390 S. DIXIE HWY, STE. 1308	1.3 STREET ADDRESS	7900 RED ROAD SUITE P.H.
CITY-ST-ZIP	MIAMI FL 33146	1.4 CITY-ST-ZIP	SOUTH MIAMI, FL 33143
TITLE	D	2.1 TITLE	☑ Change ☐ Addition
NAME	DAVID MICHAEL HARPER,	2.2 NAME	
STREET ADDRESS	1390 S. DIXIE HWY, STE. 1308	2.3 STREET ADDRESS	7900 RED ROAD SUITE P.H.
CITY-ST-ZIP	MIAMI FL 33146	2.4 CITY-ST-ZIP	SOUTH MIAMI, FL 33143
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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)(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.

SIGNATURE: _____ 5.7.95 305.667.4634
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0160600 CP