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 MAY 25 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001501085
-05/30/95--01028--002
****225.00 ****225.00

DOCUMENT # P94000004941 (8)

1. Corporation Name
HARVARD FUNDING, INC.

Principal Place of Business
1085 W. MORSE BLVD.
WINTER PARK FL 32789

Mailing Address
1085 W. MORSE BLVD.
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 1964 Howell Branch Rd.	26 1964 Howell Branch Rd.
Suite, Apt. # etc. 22 Suite 110	Suite, Apt. # etc. 27 Suite 110
City & State 23 Winter Park, FL	City & State 28 Winter Park, FL
Zip 24 32792 Country 25	Zip 29 32792 Country 30

3. Date Incorporated or Qualified: 01/20/1994
3a. Date of Last Report:
4. FEI Number: N/A yet — [X] 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. 199.023 Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS

Field	Officer
Title	PD
Name	CADDIE, IAN S
Street Address	1085 W. MORSE BLVD.
City-St-Zip	WINTER PARK FL 32789
Title	VSTD
Name	FEHER, GENE P
Street Address	1085 W. MORSE BLVD.
City-St-Zip	WINTER PARK FL 32789

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Field	Officer
1 Title	P — [X] Change [ ] Addition
1 Name	FEHER, GENE P.
1 Street Address	1964 Howell Branch Road Suite 110
1 City-St-Zip	Winter Park, FL 32792
2 Title	VSTD — [X] Change [ ] Addition
2 Name	FEHER, GENE P.
2 Street Address	1964 Howell Branch Road Suite 110
2 City-St-Zip	Winter Park, FL 32792

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: Gene P. Feher — Gene P. Feher 5/1/95 407-679-5545
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0046744 CP