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May 02 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000012719 (8)

1. Corporation Name  
HARRIS & KLEIN, INC.

Principal Place of Business  
2550 PALM BAY ROAD NE  
SUITE 113  
PALM BAY FL 32905  
US

Mailing Address  
PO BOX 033184  
INDIALANTIC FL 32903-0184  
US



3. Date Incorporated or Qualified 02/11/1994	3a. Date of Last Report 05/01/1996
4. FEI Number 59-3226510	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite Apt. #, etc.	26 Suite Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent  
DILAVORE, PETER  
2153 TAPPAN ZEE LANE  
PALM BAY FL 32905

10. Name and Address of New Registered Agent  
81 Name DILAVORE PETER  
82 Street Address (P.O. Box Number is Not Acceptable) 877 N. A-1-A #201  
83  
84 City INDIALANTIC FL 85 Zip Code 32903

11. Pursuant to the provisions of Sections 607.0102 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] DATE: 4/17/97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	DILAVORE, PETER	
STREET ADDRESS	2153 TAPPAN ZEE LANE	
CITY-ST-ZIP	PALM BAY FL	
TITLE	D	DELETE
NAME	KING, AL	
STREET ADDRESS	877 N. A1A #801	
CITY-ST-ZIP	INDIALANTIC FL	
TITLE	D	DELETE
NAME	HARRIS, MATTHEW	
STREET ADDRESS	1011 TROUTMAN BLVD NE #201	
CITY-ST-ZIP	PALM BAY FL	
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	VP	Change	Addition
1.2 NAME	PETER DILAVORE		
1.3 STREET ADDRESS	877 N. HWY A-1-A #201		
1.4 CITY-ST-ZIP	INDIALANTIC, FL 32903		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	VP	Change	Addition
3.2 NAME	CYNTHIA		
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	VP, D	Change	Addition
4.2 NAME	CYNTHIA DILAVORE		
4.3 STREET ADDRESS	877 N. HWY A-1-A #201		
4.4 CITY-ST-ZIP	INDIALANTIC, FL 32903		
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 do 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.

SIGNATURE: [Signature] DATE: 4/17/97 407-723-0409

CR2E034 (9/96)