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PROFIT,
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 21 1996 8:00 am
Secretary of State

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1. Corporation Name

HARBOR ISLES BUILDERS, INC.

Principal Place of Business

Mailing Address

15605 RUBY LN
HUDSON FL 34667

15605 RUBY LN
HUDSON FL 34667

3. Date Incorporated or Qualified

3a. Date of Last Report

2/23/94

1995

4. FEI Number

59-3245844

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEYER, JAMES L.
15605 RUBY LN
HUDSON FL 34667

81 Name

JAMES L. MEYER

82 Street Address (P.O. Box Number is Not Acceptable)

15605 RUBY LANE

83

84 City

HUDSON

FL

85 Zip Code

34667

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

JAMES L. MEYER

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

NOTE: Registered Agent's Signature required with reinstating

DATE

5-20-96

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MEYER, JAMES L.
STREET ADDRESS 15605 RUBY LN
CITY-ST-ZIP HUDSON FL 34667

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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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 PRESIDENT AND DIRECTOR ☒ Change ☐ Addition

1.2 NAME MEYER, JAMES L.

1.3 STREET ADDRESS 15605 Ruby Lane

1.4 CITY-ST-ZIP Hudson, FL. 34667

2.1 TITLE RIEDEL, THOMAS DIRECTOR AND SEC./TREAS ☒ Change ☐ Addition

2.2 NAME 15605 Ruby Lane

2.3 STREET ADDRESS Hudson, FL. 34667

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

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES L. MEYER PRESIDENT

Date

Daytime Phone #

5-20-96

813-868-0020

CR0504 (12/95)