

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

95 APR 21 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P94000029125 (9)**

1. Corporation Name

HARBRETT CORPORATION

Principal Place of Business

1825 S RIVERVIEW DRIVE
MELBOURNE FL 32901
1533 MACARTHUR LN.
COCOA, FL. 32922

Mailing Address

1825 S RIVERVIEW DRIVE
MELBOURNE FL 32901
1533 MACARTHUR LN.
COCOA, FL. 32922

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1994

3a. Date of Last Report

4. FEI Number

59-3242641

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes Yes No

2. Principal Place of Business

21 1533 MACARTHUR LN

2a. Mailing Address

26 1533 MACARTHUR LN.

22 Suite, Apt. #, etc.

22

27 Suite, Apt. #, etc.

27

23 City & State

23 COCOA FL

28 City & State

28 COCOA FL

24 Zip

24 32922

25 Country

25 BREWARD

29 Zip

29 32922

30 Country

30 BREWARD

9. Name and Address of Current Registered Agent

MITCHELL, BRUCE A
1825 S RIVERVIEW DRIVE
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name
John R. Kancilia
82 Street Address (P.O. Box Number is Not Acceptable)
516 N. Harbor City Blvd.
83
84 City
Melbourne FL
85 Zip Code
32935

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]

(NOTE: Registered Agent signature required when mandating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	HARDY, JOSPEH L SR
STREET ADDRESS	1533 MACARTHUR LANE
CITY - ST - ZIP	COCOA FL 32922
TITLE	D
NAME	HARDY, THOMAS A
STREET ADDRESS	1533 MACARTHUR LANE
CITY - ST - ZIP	COCOA FL 32922
TITLE	D
NAME	HARDY, JOSEPH L JR
STREET ADDRESS	1533 MACARTHUR LANE
CITY - ST - ZIP	COCOA FL 32922
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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: JOSEPH L HARDY SR *Joseph L Hardy Sr.* 4/17/95 407631-0725
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR