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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000029838 (7)

FERN BALTIMORE HARMAN, INC.

Principal Place of Business Mailing Address 433 COUNTRY CLUB DR. 1805 MAIN ST OLDSMAR FL 34677 **DUNEDIN FL 34698** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/18/1994 Principal Place of Business 2s. Mailing Address Applied For 21 26 59-3258956 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Zφ Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HARMAN, FERN M 433 COUNTRY CLUB DR. Street Address (P.O. Box Number is Not Acceptable) R2 OLDSMAR FL 34677 83 Zip Code 84 City 85 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 gird flors, hereby access the appointment as registered office or registered agent, or both, in the State of Florida agent. I am familiar with, and accept the obligations of S Such change was authorized by the co ection 607.0505, Florida Statutes. Signature, typed or pre ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change TITLE DELETÉ 1.1 TITLE HARMAN, FERN M 1.2 NAME NAME 433 COUNTRY CLUB DR. 1.3 STREET ADDRESS STREET ADDRESS **OLDSMAR FL** 1.4 CITY-ST-ZIP CITY - ST - ZIP Addition Change DELETE 2.1 TITLE TITLE HARMAN, FERN M. 2.2 NAME NAME 433 COUNTRY CLUB DRIVE 2.3 STREET ADDRESS STREET ADDRESS OLDSMAR FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY - ST - ZIP CITY-ST-ZIP

14. I 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 attachmost with an address.

61 TOLE

62 NAME

6.3 STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

DELETE

Change

Addition

FILED

Mar 23 1998 8:00am

Secretary of State