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May 01 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 # P94000036076 (5)

1. Corporation Name

HARBOR WEAR OF PANAMA CITY BEACH, INCORPORATED

Principal Place of Business
537 BECKRICH ROAD
PANAMA CITY BEACH FL 32407

Mailing Address
537 BECKRICH ROAD
PANAMA CITY BEACH FL 32407-3616

3. Date Incorporated or Qualified 05/12/1994	3a. Date of Last Report 04/24/1996
4. FEI Number 59-3213791	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. 199.032 Florida Statutes ☒ Yes ☐ 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

GREEN, JOHN E
8524 SURF DRIVE STE. 94
PANAMA CITY BEACH FL 32408

10. Name and Address of New Registered Agent

81 Name GREEN, John E.	85 Zip Code 32413
82 Street Address (P.O. Box Number is Not Acceptable) 127 Summer Breeze Road	
83 City Panama City Beach	
84 State FL	

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: *Laura D. Green* DATE: 04-25-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	GREEN, JOHN E	11 TITLE D	Green, John E.
NAME	824 SURF DRIVE STE. 94	12 NAME	127 Summer Breeze Road
STREET ADDRESS	PANAMA CITY BACH FL 32408	13 STREET ADDRESS	Panama City Beach, FL 32413
CITY-ST-ZIP		14 CITY-ST-ZIP	
TITLE D	GREEN, LAURA D	21 TITLE D	Green, Laura D.
NAME	824 SURF DRIVE STE. 94	22 NAME	127 Summer Breeze Road
STREET ADDRESS	PANAMA CITY BACH FL 32408	23 STREET ADDRESS	Panama City Beach, FL 32413
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE D	DISNEY, MICHAEL B	31 TITLE	
NAME	9928 NORTH LONG LAKE ROAD	32 NAME	
STREET ADDRESS	TRAVERSE CITYACH MI 49684	33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE D	DISNEY, NORA	41 TITLE	
NAME	9928 NORTH LONG LAKE ROAD	42 NAME	
STREET ADDRESS	TRAVERSE CITYACH MI 49684	43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE D	MABEE, JAMES R	51 TITLE	
NAME	00549 LAKE SHORE DRIVE	52 NAME	
STREET ADDRESS	CHARLEVOIX MI 49720	53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE D	MABEE, JAMES D	61 TITLE	
NAME	319-1/2 E. LAKE STREET	62 NAME	
STREET ADDRESS	PETOSKY MI 49770	63 STREET ADDRESS	
CITY-ST-ZIP		64 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: *Laura D. Green* DATE: 4-25-97 904-230-8111