

SECTION NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000036157 (3)

1. Corporation Name

HARBOUR REAL ESTATE RENTALS, INC.

Principal Place of Business

552 MAIN STREET
SAFETY HARBOR FL 34692

Mailing Address

552 MAIN STREET
SAFETY HARBOR FL 34692

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.
27 HARBOUR RENTALS
415 PINEHURST RD STE H
DUNEDIN, FL 34698-3812

28 Zip Country

29

9. Name and Address of Current Registered Agent

PERZEL, TOM
552 MAIN STREET
SAFETY HARBOR FL 34692

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, type or print name of Agent and file if applicable

(NOTE: Agents must be approved by the Department of State)

12. OFFICERS AND DIRECTORS

13 TITLE
NAME PEARSON, GUY
STREET ADDRESS 1003 CHILLUM COURT
CITY-ST-ZIP SAFETY HARBOR FL 34695

14 TITLE

15 NAME

16 STREET ADDRESS

17 CITY-ST-ZIP

18 TITLE

19 NAME

20 STREET ADDRESS

21 CITY-ST-ZIP

22 TITLE

23 NAME

24 STREET ADDRESS

25 CITY-ST-ZIP

26 TITLE

27 NAME

28 STREET ADDRESS

29 CITY-ST-ZIP

30 TITLE

31 NAME

32 STREET ADDRESS

33 CITY-ST-ZIP

81 Name Guy D. Pearson
82 Street Address (P.O. Box Number is Not Acceptable) 1415 Pinehurst Rd. STE H
83
84 City Dunedin FL 85 Zip Code 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

President & Director [X] Change [] Addition

1415 Pinehurst Rd
STE H

Dunedin, FL 34698

400002352424-8

-11/13/97-01104-005

***750.00 ***750.00

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g) 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 in an alternate block with zip address.

311511066 734.5302

APPROVED
AND
FILED

97 NOV 17 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

3. Date Incorporated or Qualified 05/13/1994 3a. Date of Reinstatement 04/16/1996

4. FEI Number 59-3244923 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 owes or has paid the current year Intangible Personal Property Tax due June 30. [] Yes [] No

10. Name and Address of New Registered Agent

1677 78032-0