Apr 08, 1999 8:00 am Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400047307

HARRISON & COMPANY OF FLORIDA, INC.

Principal Place of Business 808 OAKBROCK CT PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. Mailing Address 3. Data Incorporated or Qualified 0.6(24/1994 4. FE Number 5.94/3254951 3. Data Incorporated or Qualified 0.6(24/1994 4. FE Number 5.94/3254951 3. Data Incorporated or Qualified 0.6(24/1994 4. FE Number 5.94/3254951 3. Data Incorporated or Qualified 0.6(24/1994 4. FE Number 5.94/3254951 5. Certificate of Status Desired 5.94/3254951 5. Certificate of Status Desired 6. Certificate of Status Desired 7. Certificate of Status Desired 7. Certificate of Status Desired 7. Country 2. Description Campaign Financing 6. Eduction Campaign Financing 7. Education Campaign Financing 7. Education Campaign Financing 7. Education Campaign Financing 8. This corporation owns the current year Intampolyse' 9. This corporation own the time own the water owns the current year Intampolyse' 19. Name and											
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Principal Piece of Business Za. Mailing Address A. FEI Number Applied For Non Applied For								3.			
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Suite, Apt. #, etc.	2 Principal Pl	ace of Business		Mailing Address						A	applied For
Suite, Apt. #, etc. 27 27 28 38		ace of Business							59-3254951		lot Applicable
City & State		# etc	- 20	Suite, Apt. #, etc.				\top		\$8.75	Additional
City & State City & Country Zip		<i>m</i> , 0.0.	27					5.	Certificate of Status Desired LJ	Fee F	Required
Zip Country Zip Country Zip Country S. This corporation owes the current year intangible Personal Property Tax. Izi		9	- 21	*Cltv'& State			 	6.	Election Campaign Financing	\$5.00	May Be
Zip Country Zip Country	—	-	28								
9. Name and Address of Current Registered Agent HARRISON, JOHN G 6080 OAKBROOK CT PONTE VEDRA BEACH FL 32082 44 City Little provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, or hold, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as 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, 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, 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, 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, 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, or both, in the State of Florida. Such change agent and the agent agent and the agent agent and the agent		Country	- 1201	Zip	Countr	y		8.	This corporation owes the current year Inta	ngibje	
9. Name and Address of Current Registered Agent HARRISON, JOHN G 6060 OAKBROOK CT PONTE VEDRA BEACH FL 32082 44 City FL 85 Zip Code 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 of 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 office of 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 office of registering agent. I am familiar with, and accept the obligations of, Section 607.0508, Florida Statutes. SIGNATURE Signature, type or private rame of registering agent and tile a paperature Agent agent and approximation as registered demonstrated by the corporation's board of directors. I hereby accept the appointment as registered office of registering agent. I am familiar with, and accept the obligations of, Section 607.0508, Florida Statutes. SIGNATURE Signature, paper or private rame of registering agent and tile a paperature Agent agent and appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0508, Florida Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITIME PONTE VEDRA BEACH FL 12.NAME 12.NAME 12.NAME 12.NAME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12.NAME 12.NAME 12.NAME 12.NAME 13. TIME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14.CITY-ST-2P 17.TLE 13.TIME 14.CITY-ST-2P 17.TLE 15.TIME 1		25	29	3	0		•	1 '	•		□No
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6060 OAKBROOK CT PONTE VEDRA BEACH FL 32082 81 Street Address (F.O. SOA Nothboth is Not Acceptable) 82 Street Address (F.O. SOA Nothboth is Not Acceptable) 83 84 City FL 85 Zip Code 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 signature with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or privided name of registered agent and title if applicable. PARTISON, JOHN G STREET ADDRESS OAKBROOK CT 1. STREET ADDRESS OAKBROOK CT 1. STREET ADDRESS OAKBROOK CT 1. STREET ADDRESS OTH'ST-ZIP TITLE DELETE 2. TITLE DELETE 3. TITLE ADDITION'ST-ZIP TITLE DELETE 3. STREET ADDRESS OTH'ST-ZIP TITLE DELETE 4. TITLE DELETE 5.					81	1	Name				
PONTE VEDRA BEACH FL 32082 84					82	2	Street Addre	ss (P.	O. Box Number is Not Acceptable)	,	
State Part					83	3					
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, tipped or printed name of registered agent	1011	TE VEDING DESCRIPTO GEORE				1				11	0.1.
office or registered agent, or both, in the State of Florida. Such change was authorized by the Corporation's Boat of Infection's Transportation's Delation (NOTE)					1	1	<u>-</u>			1 1	
Signature, typed or printed name of registered agent and tibe if applicable. (NOTE: Registered Agent signature required when reunstaking)	office or re	enistered agent or both in the State.	of Hono	da. Such change was auti	nonzea by	VΙ	ne corporation	ration n's bo	n submits this statement for the purpose of c pard of directors. I hereby accept the appoin	hanging it tment as i	ts registered registered
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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, open an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE: