

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 29, 1999 8:00 am  
Secretary of State

03-29-1999 90078 005 \*\*\*158.75

DOCUMENT # P94000061486

1. Corporation Name

HARRISON & ZECHIEL, INC.



Principal Place of Business

9812 GIBSONTON DRIVE  
SUITE B-5  
RIVERVIEW FL 33569  
US

Mailing Address

9812 GIBSONTON DRIVE  
SUITE B-5  
RIVERVIEW FL 33569  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/19/1994

2. Principal Place of Business

21 8766 Barcin Circle

2a. Mailing Address

26 8766 Barcin Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Riverview, FL

City & State

28 Riverview, FL

Zip

24 33569-4950

Country

25 USA

Zip

29 33569-4950

Country

30 USA

4. FEI Number

59-3258820

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 the current year Intangible  
Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

ZECHIEL, KENNETH C  
8766 BARCIN CIRCLE  
RIVERVIEW FL 33569-4950

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME ZECHIEL, KENNETH C  
STREET ADDRESS 8766 BARCIN CIRCLE  
CITY-ST-ZIP RIVERVIEW FL

DELETE

TITLE SD  
NAME SAMEC, EDWARD  
STREET ADDRESS 9812 GIBSONTON DRIVE, SUITE B-5  
CITY-ST-ZIP RIVERVIEW FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SD  
1.2 NAME Zechiel, Kenneth C.  
1.3 STREET ADDRESS 8766 Barcin Circle  
1.4 CITY-ST-ZIP Riverview, FL

Change Addition

2.1 TITLE VP  
2.2 NAME Samec, Edward  
2.3 STREET ADDRESS 8766 Barcin Circle  
2.4 CITY-ST-ZIP Riverview, FL

Change Addition

3.1 TITLE PD  
3.2 NAME Callahan, Steve  
3.3 STREET ADDRESS 8766 Barcin Circle  
3.4 CITY-ST-ZIP Riverview, FL

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

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 attachment with an address, with all other like empowered.

SIGNATURE:

Kenneth C. Zechiel

3/25/99 (813) 677-7882

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)