

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000067215 (1)

1. Corporation Name
HARRIS & HARRIS, INC.

Principal Place of Business
201 YACHT CLUB DRIVE
NICEVILLE FL 32578

Mailing Address
201 YACHT CLUB DRIVE
NICEVILLE FL 32578

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/07/1994

2. Principal Place of Business
21 703 Powell Drive

Suite, Apt. #, etc.

22 City & State
NICEVILLE, FL

23 Zip
32578

Country

2a. Mailing Address
26 103 Hickory ST.

Suite, Apt. #, etc.

27 City & State
ENTERPRISE AL

28 Zip
36330

Country

4. FEI Number
59-3270944

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

9. Name and Address of Current Registered Agent

HARRIS, ELIZABETH V
201 YACHT CLUB DRIVE
NICEVILLE FL 32578

10. Name and Address of New Registered Agent

81 Name HARRIS, ELIZABETH V.

82 Street Address (P.O. Box Number is Not Acceptable)
205 21ST STREET

83

84 City NICEVILLE

FL

85 Zip Code 32578

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 ELIZABETH V. HARRIS PRES

29 Apr 98

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	D	<input type="checkbox"/> DELETE
NAME	HARRIS, ELIZABETH V	
STREET ADDRESS	201 YACHT CLUB DRIVE	
CITY-ST-ZIP	NICEVILLE FL 32578	

TITLE	D	<input type="checkbox"/> DELETE
NAME	HARRIS, WILLIAM S	
STREET ADDRESS	201 YACHT CLUB DRIVE	
CITY-ST-ZIP	NICEVILLE FL 32578	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	HARRIS, ELIZABETH V.	
1.3 STREET ADDRESS	103 HICKORY ST.	
1.4 CITY-ST-ZIP	ENTERPRISE, AL 36330	

2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	HARRIS WILLIAM S.	
2.3 STREET ADDRESS	103 HICKORY ST.	
2.4 CITY-ST-ZIP	ENTERPRISE, AL 36330	

3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 attachment with an address.

SIGNATURE: William S. Harris

28 Apr 98

(334) 255-8542

CR2E034 (10/97)