

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 27 1997 8:00am
Secretary of State

DOCUMENT # P94000090471 (1)

1. Corporation Name
HARRIS REALTY, INC.

Principal Place of Business

C/O 8570 PHILLIPS HWY., SUITE 101
JACKSONVILLE FL 32256

Mailing Address

ATTN: TAX DEPT
8300 COLLEGE BLVD
OVERLAND PARK KS 66210-1841
US



2. Principal Place of Business

21 10245 Centurion Parkway,
Suite, Apt. #, etc.

22 North

City & State

23 Jacksonville, FL

Zip Country

24 32256 25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

12/14/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3330775

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fees 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 ☐

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DVS ☐ DELETE

NAME KILPATRICK, DONALD G
STREET ADDRESS 399 PARK AVE., 32ND FLOOR
CITY-ST-ZIP NEW YORK NY 10022

TITLE PCEO ☒ DELETE

NAME WOTIZ, ARTHUR C
STREET ADDRESS 8570 PHILLIPS HWY., STE. 101
CITY-ST-ZIP JACKSONVILLE FL

TITLE VCFO ☒ DELETE

NAME DITERESI, EMANUEL J
STREET ADDRESS 399 PARK AVE., 32ND FLOOR
CITY-ST-ZIP NEW YORK NY 10022

TITLE VPC ☒ DELETE

NAME LESTER, ROBERT M
STREET ADDRESS 8570 PHILLIPS HWY., STE. 101
CITY-ST-ZIP JACKSONVILLE FL 32256-8208

TITLE VPT ☐ DELETE

NAME NICK, RICHARD J
STREET ADDRESS 399 PARK AVE., 32ND FLOOR
CITY-ST-ZIP NEW YORK NY 10022

TITLE VAST ☐ DELETE

NAME DONAHUE, RICHARD J
STREET ADDRESS 399 PARK AVE., 32ND FLOOR
CITY-ST-ZIP NEW YORK NY 10022

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Pa Chief Operating Officer

2.3 STREET ADDRESS Anthony J. Petrocelli

2.4 CITY-ST-ZIP 399 Park Ave., 32nd floor

2.5 CITY-ST-ZIP New York, NY 10022

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME VAS

3.3 STREET ADDRESS Matthew J. Dowd

3.4 CITY-ST-ZIP 399 Park Ave., 32nd floor

3.5 CITY-ST-ZIP New York, NY 10022

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME 45

4.3 STREET ADDRESS Philip M. Burnight

4.4 CITY-ST-ZIP 8300 College Blvd

4.5 CITY-ST-ZIP Overland Park, KS 66210

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 a report, or on an annual report with an annual report.

CR2F034 (9/96)

5-27-97

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