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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000003549 (9)

1. Corporation Name

HARBOUR PLACE PROFESSIONAL PARK COMPANY

Principal Place of Business

8130 BAYMEADOWS CIRCLE W
SUITE 108
JACKSONVILLE FL 32256
US

Mailing Address

8130 BAYMEADOWS CIRCLE
SUITE 108
JACKSONVILLE FL 32256-1837
US

2. Principal Place of Business

21 13133 Professional Drive

Suite, Apt. #, etc.

22 Suite 100

City & State

23 JACKSONVILLE, FL

Zip

24 32225

Country

25 U.S.A.

2a. Mailing Address

26 13133 Professional Drive

Suite, Apt. #, etc.

27 Suite 100

City & State

28 JACKSONVILLE, FL

Zip

29 32225

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

HURST, CHRISTOPHER J
4540 SOUTHSIDE BLVD
SUITE 902A
JACKSONVILLE FL 32216

3. Date Incorporated or Qualified

01/12/1995

3a. Date of Last Report

08/02/1996

4. FEI Number

59-3291188

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 Suite 302

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 of person changing registered office and the applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

12.	NAME	DELETE
1	DPTS SABATIER, LOUIS 8130 BAYMEADOWS CIRCLE W JACKSONVILLE FL	☐
2		☐
3		☐
4		☐
5		☐
6		☐
7		☐
8		☐
9		☐
10		☐
11		☐
12		☐
13		☐
14		☐
15		☐
16		☐
17		☐
18		☐
19		☐
20		☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.	NAME	DELETE
1	1.1 TITLE	☒ Change ☐ Addition
2	1.2 NAME	
3	1.3 STREET ADDRESS	
4	1.4 CITY-ST-ZIP	
5	2.1 TITLE	☐ Change ☐ Addition
6	2.2 NAME	
7	2.3 STREET ADDRESS	
8	2.4 CITY-ST-ZIP	
9	3.1 TITLE	☐ Change ☐ Addition
10	3.2 NAME	
11	3.3 STREET ADDRESS	
12	3.4 CITY-ST-ZIP	
13	4.1 TITLE	☐ Change ☐ Addition
14	4.2 NAME	
15	4.3 STREET ADDRESS	
16	4.4 CITY-ST-ZIP	
17	5.1 TITLE	☐ Change ☐ Addition
18	5.2 NAME	
19	5.3 STREET ADDRESS	
20	5.4 CITY-ST-ZIP	
21	6.1 TITLE	☐ Change ☐ Addition
22	6.2 NAME	
23	6.3 STREET ADDRESS	
24	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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LOUIS E SABATIER

DATE

3/17/97 (904)220-9036

004096A

CR2E034 (9/96)