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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

P95000015365 (6) DOCUMENT # 1. Corporation Name

MICHAEL HARRISON ENTERPRISES, INC.

| Principal Plac | e of Busines | | Mailing Address | | | | • | | | | |
|--------------------------------|------------------------|------------------------------------|-------------------------|------------------------|----------|--------------|---|---------------|---|------------|--|
| 3306 W. SNOW RD. | | | | 3306 W. SNOW RD. | | | | | | | |
| 496 | | | 3000 VI. SHOW NO. | | | | | | | | |
| FORT ST. LUCIE FL 34984 | | | PORT ST. LUCIE FL 34984 | | | | | | DO NOT WRITE IN THIS SPACE | | |
| US | | | | U\$ | | | | | 3. Date Incorporated or Qualified | | |
| | | | | | | | | | 02/04/1995 | | |
| 2. Principal Place of Business | | | | 2a. Mailing Address | | | | | 4. FEI Number Applie | d For | |
| 21 | | | | 26 | | | | | 65-0564857 Not Ar | oplicable | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | | 5. Certificate of Status Desired \$8.75 Addi | itional | |
| 22 | | | | 27 | | | | | Fee Requir | red | |
| City & State | | | | City & State | | | | | 6. Election Campaign Financing \$5.00 May | у Ве | |
| 23 | | | 28 | | | | | | Trust Fund Contribution Added to Fi | ees | |
| Zip | Country | | | Zip Coun | | | У | | 8. This corporation owes or has paid the current year Intangible | | |
| 24 | 25 | | | 29 3 | | | | | Personal Property Tax due June 30. Yes No | 0 | |
| | | and Address of Curre | nt Regist | ered Agent | | 81 | T-500 | | 10. Name and Address of New Registered Agent | | |
| | rrison, M | | | | | 81 | Na | ne | | | |
| 3306 SE WEST SNOW RD. | | | | - | | | Stre | et Addre | ress (P.O. Box Number is Not Acceptable) | | |
| PORT ST. LUCIE FL 34984 | | | | | | | <u> </u> | | | | |
| | | | | | | 83 | | | | | |
| | | | | | | 84 | City | , | ■ 85 Zip Code | A | |
| | | | | | | | ' | | FL | | |
| 11. Pursuant | to the provis | sions of Sections 607.05 | 02 and 60 | 07.1508, Florida Stati | utes, th | e abov | e-nan | ed corpo | poration submits this statement for the purpose of changing its re- tion's board of directors. I hereby accept the appointment as regi | gistered | |
| agent. I a | m fam iliar w | ith, an d a ccept the oblig | ations of, | Section 607.0505, F | Florida | Statute | y inc. S. | sorporau. | tions board of directors. Thereby accept the appointment as regi | Stered | |
| SIGNATURE | | | | | | | | | | | |
| | Signature, typed | for printed name of registered ag | | | | | ont sign | ature require | red when reinstating) DATE | | |
| 12. | - | OFFICERS AN | ID DIREC | | | 13. | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN | | |
| TITLE | D Harrison, Michael | | | ☐ DELETE | | 1.1 TITLE | | | L Change L | J Addition | |
| NAME | | | | | 1 | .2 NAME | | | | i | |
| STREET ADDRESS | | E WEST SNOW RD. | | | . 1 | 3 STREET | I ADDRE | ss | | | |
| CITY-ST-ZIP | | T. LUCIE FL 34984 | | | | .4 CITY - S | ST - ZIP | | | | |
| TITLE | D | ON DIANE | | ☐ DELE te | 2 | .1 TITLE | | | Change | Addition | |
| NAME | | ON, DIANE | | | 2 | .2 NAME | | | | | |
| STREET ADDRESS | | E WEST SNOW RD. | | | 2 | .3 STREET | I ADDRE | SS | | | |
| CITY-ST-ZIP | PUKI S | T. LUCIE FL 34984 | | | | . 4 CITY - : | ST - 71P | | | | |
| TITLE | | | | ☐ DELETE | 3 | .1 TITLE | | | ☐ Change | Addition | |
| NAME | | | | | 3 | .2 NAME | | | | | |
| STREET ADDRESS | | | | | 3 | .3 STREET | ADDRE | ss (| | | |
| CITY-ST-ZIP | | | | | | 4. CHY-5 | ST-ZiP | | | | |
| TITLE | | | | L DELETE | 4 | 1 TITLE | | | ☐ Change | Addition | |
| NAME | | | | | 4 | 2 NAME | | - | | | |
| STREET ADDRESS | | | | | 4 | 3 STREET | ADDRE: | SS | | | |
| CITY - ST - ZIP | | | | | 4 | 4 CITY - S | T-ZIP | | | - | |
| TITLE | | | | ☐ DELETE | 5 | 1 TITLE | | | Change | Addition | |
| NAME | | | | | 5. | 2 NAME | | | | - | |
| STREET ADDRESS | | | | | 5. | 3 STREET | ADDRE | ss | | | |
| CITY-ST-ZIP | | | | | 5. | 4 CITY - S | T-ZIP | | | | |
| TITLE | | | | DELETE | _ | 1 TITLE | | | ☐ Change ☐ | Addition | |
| NAME | | | | | 6. | 2 NAME | | | | | |
| STREET ADDRESS | | | | | 6. | 3 STREET | ADDRES | ss | | | |

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

FILED

Jan 29 1998 8:00am

Secretary of State