

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

FILED

Apr 29 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 # **P95000035244 (9)**

1. Corporation Name

HARCO OF PALM BEACH, INC.



Principal Place of Business

Mailing Address

P.O. BOX 6199
LAKE WORTH FL 33466

P.O. BOX 6199
LAKE WORTH FL 33466

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 **2176 JOG ROAD**

Suite, Apt #, etc.

22 **GREENACRES FL**

City & State

23 **33415**

Zip

24 **FL**

Country

25 **33415**

Zip

26 **FL**

Country

27 **33415**

Zip

28 **FL**

Country

29 **33415**

Zip

30 **FL**

Country

31 **33415**

Zip

32 **FL**

Country

33 **33415**

Zip

34 **FL**

Country

35 **33415**

Zip

36 **FL**

Country

37 **33415**

Zip

38 **FL**

Country

39 **33415**

Zip

40 **FL**

Country

41 **33415**

Zip

3. Date Incorporated or Qualified

05/05/1995

4. FEI Number

65-0661771

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

10. Name and Address of New Registered Agent

**RAUCH, HARRY
5904 TIMBER VALLEY DR.
SUITE 1200
LAKE WORTH FL 33463**

81 Name

RAUCH, HARRY

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

2176 JOG ROAD

83 City

GREENACRES

84 State

FL

85 Zip Code

33415

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 ☐ DELETE

**D
RAUCH, HARRY
5904 TIMBER VALLEY DR.
LAKE WORTH FL 33466**

TITLE ☐ DELETE

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

**D
RAUCH, HARRY**

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

2176 JOG ROAD

1.4 CITY-ST-ZIP

GREENACRES FL 33415

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

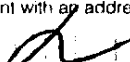
6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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:



4/24/98

CR2E034 (10/97)