

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 12 1996 8:00 am
Secretary of State

DOCUMENT # P95000040149 (3)

1. Corporation Name

THE HARRICK GROUP, INC.



Principal Place of Business

2600 N. MILITARY TRAIL, SUITE 270
BOCA RATON FL 33431

Mailing Address

2600 N. MILITARY TRAIL, SUITE 270
BOCA RATON FL 33431

2. Principal Place of Business

21 228 Triangle Street

Suite, Apt. #, etc.

22 Suite 8

City & State

23 Amherst, MA

Zip

24 01002

Country

25 Amherst

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

05/22/1995

3a. Date of Last Report

4. FET Number

04-3286835

☒ 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

9. Name and Address of Current Registered Agent

KLEIN, JEFFREY G

2600 N. MILITARY TRAIL, SUITE 270
BOCA RATON FL 33431

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 director (if applicable)

Signature typed or printed name of new registered agent

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D
NAME BARROWS, BORDEN
STREET ADDRESS 2600 N. MILITARY TRAIL, SUITE 270
CITY-ST-ZIP BOCA RATON FL 33431

☐ DELETE

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CITY-ST-ZIP

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CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

PISITID
BORROWS, BORDEN
228 Triangle Street #8
Amherst, MASS 01002

☐ Change ☐ Addition

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SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BORDEN BARROWS

2-26-96 413-549-1002

CR2E034 (12/95)

4-12-96