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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

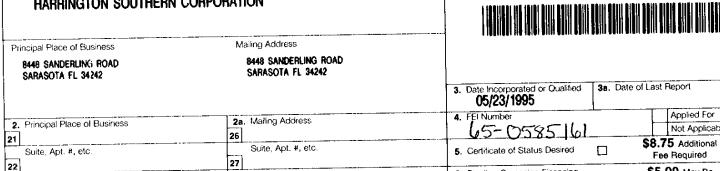
City & State

ZWICK, WILLIAM S 8448 SANDERLING ROAD SARASOTA FL 34242

23

P95000040465 (3) **DOCUMENT #** Corporation Name

HARRINGTON SOUTHERN CORPORATION



City & State

28

Country Country Ζφ 29 25 24 9. Name and Address of Current Registered Agent

	Florida Statutes				
	10. Name and Address of New Registered Agent				
B1	Name				
82	Street Address (P.O. Box Number is Not Acceptable)				
83					

8. This corporation has liability for intangible tax under s. 199.032,

6. Election Campaign Financing

Trust Fund Contribution

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

SIGNATURE	gna are typod or printed name of registered agent and title if	a;yplicable: (N	IOTE: Registered Agent signature required	when reinstating! DATE.
12.	OFFICERS AND DIRECT	CTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	DELETE	1 1 TITLE	Change Addition
NAME	ZWICK, WILLIAM S		1.2 NAME	
STREET ADDRESS	8448 SANDERLING ROAD		1.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34242		14 CITY-S1-ZIP	☐ Change ☐ Additio
TITLE	D	DELF1E	2 1 TITLE	Change Addition
NAME	ZWICK, HENRI S		2 2 NAME	
STHEET ADDRESS	8448 SANDERLING ROAD		2 3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34242		24 CITY-ST-ZIP	ET O
TITLE	D	☐ DELETE.	3. 1 T(TLE	Change Addition
NAME	ZWICK, H. SKYLAR S		3 2 NAME	
STREET ADDRESS	8448 SANDERLING ROAD		3.3 STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL 34242		3.4 CITY - ST - ZIP	
TITLE		DELETE	4. 1 TITLE	Change Addili
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-SI-ZIP			4.4 CITY - ST - ZIP	
11TLE		☐ DELETE	5. 1 TITLE	Change Additi
NAME			5 2 NAME	
STREET ADDRESS			53 STREET ADDRESS	
CITY-ST-ZIP			5 4 CITY - ST - ZIP	
TITLE		☐ DELETE	6. 1 TITLE	Change Addit
NAME			62 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
			6.4 CITY - ST - ZIF	
CITY-ST-ZiP	l			fee the exemption stated in Section 119 07(3)(k). Florida Statutes, I further

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 cath; 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 13 if changed of on an attachment with an address

PRES WILLIAMS. Z.WICK, PRES 4/18/96 941/951-9900 SIGNATURE: 4

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable