

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000047404 (5)

1. Corporation Name

R. G. HARRIS ENTERPRISES, INC.

Principal Place of Business

2841 MERCY DR
ORLANDO FL 32808

Mailing Address

2841 MERCY DR
ORLANDO FL 32808-3856



2. Principal Place of Business

21 1004-C N. MAIN ST.

2a. Mailing Address

26 P.O. Box 1046

3. Date Incorporated or Qualified

06/15/1995

3a. Date of Last Report

04/25/1996

4. FEI Number

59-3322652

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

City & State

23 BOAZ, AZ

City & State

28 BOAZ, AZ

Zip

24 35957

Country

25 U.S.A.

Zip

29 35957

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

HARRIS, ROBERT G JR.
2841 MERCY DR
ORLANDO FL 32808

10. Name and Address of New Registered Agent

81 Name

HARRIS, ROBERT G. JR.

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

6191 WESTGATE DR.

83

APT # 232

84

ORLANDO

FL

85

Zip Code
32835

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 C ☐ DELETE

NAME HARRIS, JR., ROBERT G.
STREET ADDRESS 6191 WESTGATE DRIVE #232
CITY-ST-ZIP ORLANDO FL 32835

TITLE P ☐ DELETE

NAME HARRIS, JR., ROBERT G.
STREET ADDRESS 6191 WESTGATE DRIVE #232
CITY-ST-ZIP ORLANDO FL 32835

TITLE VP ☐ DELETE

NAME HARRIS, JR., ROBERT G.
STREET ADDRESS 6191 WESTGATE DRIVE #232
CITY-ST-ZIP ORLANDO FL 32835

TITLE S ☐ DELETE

NAME HARRIS, JR., ROBERT G.
STREET ADDRESS 6191 WESTGATE DRIVE #232
CITY-ST-ZIP ORLANDO FL 32835

TITLE T ☐ DELETE

NAME HARRIS, JR., ROBERT G.
STREET ADDRESS 6191 WESTGATE DRIVE #232
CITY-ST-ZIP ORLANDO FL 32835

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO ☒ Change ☐ Addition

1.2 NAME HARRIS, JR., ROBERT G.
1.3 STREET ADDRESS 6191 WESTGATE DR. #232
1.4 CITY-ST-ZIP ORLANDO, FL 32835

2.1 TITLE PRESIDENT ☒ Change ☐ Addition

2.2 NAME SAME AS ABOVE

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE V.P. ☐ Change ☒ Addition

3.2 NAME RONALD S. KARLE
3.3 STREET ADDRESS 813 WOODAU ST.
3.4 CITY-ST-ZIP ALBERTVILLE, AZ 35950

4.1 TITLE S ☒ Change ☐ Addition

4.2 NAME HARRIS, JR., ROBERT G.
4.3 STREET ADDRESS 6191 WESTGATE DR. #232
4.4 CITY-ST-ZIP ORLANDO, FL 32835

5.1 TITLE T ☒ Change ☐ Addition

5.2 NAME SAME AS ABOVE

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 do 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: Robert G. Harris Jr.

4/4/97

(407) 290-6457

CR2E034 (9/96)