

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

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Mar 19 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 # P95000067384 (4)

1. Corporation Name

SAFE HARBOR INC.

Principal Place of Business

4102 BIRCHWOOD DRIVE
BOCA RATON FL 33487

Mailing Address

4102 BIRCHWOOD DRIVE
BOCA RATON FL 33487



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1022 Russell Dr.		26 1022 Russell Dr.		08/30/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		80-0604278	
City & State		City & State		Applied For	
23 Highland Beach, FL		28 Highland Beach, FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33487		29 33487		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 Palm Beach		30 Palm Beach		Trust Fund Contribution	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		<input type="checkbox"/> \$5.00 May Be Added to Fees	
ROGER P. LANG		81 Name		8. This corporation owes or has paid the current year Intangible	
4102 BIRCHWOOD DR		82 Street Address (P.O. Box Number is Not Acceptable)		Personal Property Tax due June 30.	
BOCA RATON FL 33487		83		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
		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 title, if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Vice President
NAME	LANG, ROGER P	1.2 NAME	KATHERINE LANG
STREET ADDRESS	% 4102 BIRCHWOOD DRIVE	1.3 STREET ADDRESS	1022 Russell Dr.
CITY-ST-ZIP	BOCA RATON FL 33487	1.4 CITY-ST-ZIP	Highland Beach, FL 33487
TITLE		2.1 TITLE	
NAME	LANG, ROGER P.	2.2 NAME	
STREET ADDRESS	1022 Russell Dr.	2.3 STREET ADDRESS	
CITY-ST-ZIP	Highland Beach, FL 33487	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Roger Lang* ROGER LANG 3-15-98 561 274 0002

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