

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

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PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # **P95000068620**

1. Corporation Name
HARBUR INTERNATIONAL MARKETING, INC.

Principal Place of Business Mailing Address

**3000 Gulf to Bay Blvd.
Suites 308 ~~1309~~ *124*
Clearwater, FL 34619**

**3000 Gulf to Bay Blvd.
Suites 308 ~~1309~~ *124*
Clearwater, FL 34619**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

FILED
97 APR 25 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*filed as 1996
1997 A/R MWB*

3. Date Incorporated or Qualified **9/6/95** 3a. Date of Last Report **5/1/96**

4. FEI Number **59-3338297** 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

**Peter Harvey
3000 Gulf to Bay Blvd.
Suites 308 ~~1309~~ *124*
Clearwater, FL 34619**

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 *Peter Harvey - President* DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **President**

STREET ADDRESS **Peter Harvey**

CITY-STATE-ZIP **3000 Gulf to Bay Blvd, Suite 308 ~~1309~~ *124*
Clearwater, FL 34619**

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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: *X Peter Harvey* X **3/31/97** **813-725-2500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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HarBur

international
marketing inc.

Wilder Office Center
3000 Gulf To Bay Boulevard
3rd Floor, Suite 308/309
Clearwater, FL 34619

Phone: 813/725-2300
FAX: 813/725-9630
Internet: pharvey801@aol.com

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97 APR 25 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 22, 1997

Ms. Marie Bartlett
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **HARBUR INTERNATIONAL MARKETING, INC**
Ref. # P95000068620 / Letter Number: 597A00018394

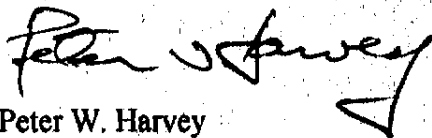
Dear Ms. Bartlett:

Further to Ms. Leslie Sellers, April 11th letter, and our subsequent April 16th phone conversation, I am herein enclosing HarBur's check number 1231 in the amount of \$365 to cover the '96 (\$200) and '97 (\$165) Annual Report filing fees as you requested. As you now know, the '96 report was mailed to the wrong address, i.e., we have always resided at 3000 Gulf to Bay Boulevard, Clearwater, and never at the 4175 East Bay Drive address.

I have also enclosed a copy of my original 1997 Annual Report filing, with item 11 now signed to correct the erroneous 4175 East Bay Drive address. Please let me know if there is anything else that we need to do.

Thanks for your assistance in this matter and waiving all penalties. It is most appreciated.

Warmest regards,



Peter W. Harvey
President

enc.: Check # 1231 (\$165); 1997 Annual Report filing; and copy of April 11, 1997 letter from Ms. Leslie Sellers