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

DOCUMENT # P95000094740 (4)

1. Corporation Name
340 HARBOR CORP.

Principal Place of Business
101 NORTH PLUMOSA ST.
MERRITT ISLAND FL 32953

Mailing Address
101 NORTH PLUMOSA ST.
MERRITT ISLAND FL 32953

3. Date Incorporated or Qualified: 12/13/1995
3a. Date of Last Report:

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 | Country 25

2a. Mailing Address
26 980 N. Federal Highway
Suite, Apt. #, etc.
27
City & State
28 Boca Raton, Florida
Zip 29 33432-2704 | Country 30 USA

4. FEI Number — [X] Applied For [ ] Not Applicable
5. Certificate of Status Desired [X] — $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

BOWDEN, DONALD L
101 N. PLUMOSA STREET
MERRITT ISLAND FL 32953

10. Name and Address of New Registered Agent
81 Name: Russell T. Kamradt
82 Street Address (P.O. Box Number is Not Acceptable): 777 S. Flagler Drive
83 Suite 900 East
84 City: West Palm Beach FL 85 Zip Code: 33401

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: Russell T. Kamradt [signature] DATE: 2/28/96

12. OFFICERS AND DIRECTORS

TITLE	D	[X] DELETE
NAME	BOWDEN, DONALD L	
STREET ADDRESS	101 NORTH PLUMOSA ST.	
CITY-ST-ZIP	MERRITT ISLAND FL 32953	
TITLE	D	[X] DELETE
NAME	BOWDEN, DOROTHY E	
STREET ADDRESS	101 NORTH PLUMOSA ST.	
CITY-ST-ZIP	MERRITT ISLAND FL 32953	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	P	[ ] Change [X] Addition
12 NAME	Warren S. Orlando	
13 STREET ADDRESS	980 N. Federal Highway	
14 CITY-ST-ZIP	Boca Raton, FL 33432-2704	
2 TITLE	T	[ ] Change [X] Addition
22 NAME	John Marino	
23 STREET ADDRESS	980 N. Federal Highway	
24 CITY-ST-ZIP	Boca Raton, FL 33432-2704	
3 TITLE	S	[ ] Change [X] Addition
32 NAME	June Owens	
33 STREET ADDRESS	101 N. Plumosa Street	
34 CITY-ST-ZIP	Merritt Island, FL 32953	
4 TITLE	V	[ ] Change [X] Addition
42 NAME	Dana Kilborne	
43 STREET ADDRESS	980 N. Federal Highway	
44 CITY-ST-ZIP	Boca Raton,FL 33432-2704	
5 TITLE	V	[ ] Change [X] Addition
52 NAME	Ward Kellogg	
53 STREET ADDRESS	980 N. Federal Highway	
54 CITY-ST-ZIP	Boca Raton, ~~FL~~ 33432-2704	
6 TITLE		[ ] Change [ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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14. I do hereby certify that the information supplied with this filing is voluntary, furnished and 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] John Marino (407) 392-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR