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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 23 AM 8:32

PROFIT CORPORATION ANNUAL REPORT 1997		P96000020401	
DOCUMENT # 1. Corporation Name THE HARMS GROUP INC.		P96000020401	
Principal Place of Business 3201 N.E. 28 TH ST FT. LAUDERDALE FLA 33308		Mailing Address 3201 N.E. 28 TH ST FT. LAUDERDALE FLA 33308	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent AMERICA LAWYER CHARTERED 343 ALMERIA AVE. CORAL GABLES FLA 33134 (same as last year)		10. Name and Address of New Registered Agent	
11. 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 as an attachment with an address.		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (NO CHANGE)	
12. OFFICERS AND DIRECTORS 1. TITLE NAME STREET ADDRESS CITY- ST- ZIP 2. TITLE NAME STREET ADDRESS CITY- ST- ZIP 3. TITLE NAME STREET ADDRESS CITY- ST- ZIP 4. TITLE NAME STREET ADDRESS CITY- ST- ZIP 5. TITLE NAME STREET ADDRESS CITY- ST- ZIP 6. TITLE NAME STREET ADDRESS CITY- ST- ZIP		1. TITLE NAME STREET ADDRESS CITY- ST- ZIP 2. TITLE NAME STREET ADDRESS CITY- ST- ZIP 3. TITLE NAME STREET ADDRESS CITY- ST- ZIP 4. TITLE NAME STREET ADDRESS CITY- ST- ZIP 5. TITLE NAME STREET ADDRESS CITY- ST- ZIP 6. TITLE NAME STREET ADDRESS CITY- ST- ZIP	
SIGNATURE: Mark Harms		9/16/97 954 566 3790	

CR2E034 (9/96)