

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

APPROVED
AND
FILED

1998 MAR 27 PM 2: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT
97-1998

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

DOCUMENT # 096000029904

1. Corporation Name

HARRIS AND ROGERS, INC.

Principal Place of Business Mailing Address

525 22nd Avenue North 525 22nd Avenue North
St. Petersburg, FL St. Petersburg, FL
33704 33704

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

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

22 City & State 27 City & State

23 Zip 25 Country 28 Zip 29 Country

24 25 29 30

3. Date Incorporated or Qualified
April 1, 1996

4. FEI Number 59-3371502 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Kathleen Rogers
525 22nd Avenue North
St. Petersburg, FL 33704

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 _____ (Signature, typed or printed name of registered agent and if applicable, (NOTE: Registered Agent signature required when not stating) DATE)

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

President Kathleen Rogers 525 22nd Avenue North St. Petersburg, FL 33704

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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: Kathleen Rogers 3/23/98 (813) 822-7166

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE

CR2E034 (10/97)

T. Samantha Chechele, Attorney at Law

T.S. CHECHELE, P.A.

March 16, 1998

Florida Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is the 1997 corporate annual report for the above-referenced corporation, along with a check in the amount of \$165.00, to cover filing fees. Also enclosed is the 1998 corporate annual report for the above-referenced corporation, along with a check in the amount of \$150.00 to cover filing fees.

We respectfully request that you accept these payments as payment in full of the 1997 and 1998 fee. We further request that this corporation be reinstated as current. This corporation never received any of the documents for filing annual reports for 1997 and was unaware of the filing requirements. The dissolution of the corporation or the necessity to pay the tremendous penalty assessed for late filing would represent a severe hardship for this corporation's officer.

Please consider our request. The corporate officers are now fully aware of the filing requirements and will not allow the corporate annual report filings to lapse in the future. Thank you for your assistance in this matter.

Very truly yours,


T. Samantha Chechele