

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90267 014 \*\*\*150.00

DOCUMENT # P97000039586

1. Corporation Name

HARPER LAKE ACQUISITIONS, INC.

Principal Place of Business

700 UNIVERSE BLVD  
JUNO BEACH FL 33408

Mailing Address

ATTN: FRANCES M CARPENTER  
700 UNIVERSE BLVD  
JUNO BEACH FL 3308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1997

4. FEI Number

65-0758966

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 the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

As Attached

9. Name and Address of Current Registered Agent

LEON, J.E.  
9250 W. FLAGLER ST.  
MIAMI FL 33174

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS ☒ DELETE

NAME TANCER, EDWARD F  
STREET ADDRESS 11760 US HWY. 1, STE. 600  
CITY-ST-ZIP PALM BEACH FL 33408

TITLE DP ☒ DELETE

NAME GELBER, LESLIE J.  
STREET ADDRESS 11760 US HWY 1, SUITE 600  
CITY-ST-ZIP N. PALM BEACH FL 33408

TITLE DV ☒ DELETE

NAME HOFFMAN, KENNETH P.  
STREET ADDRESS 11760 US HWY 1, SUITE 600  
CITY-ST-ZIP N. PALM BEACH FL 33408

TITLE DT ☒ DELETE

NAME BOYLAN, PETER D.  
STREET ADDRESS 11760 US HWY 1, SUITE 600  
CITY-ST-ZIP N. PALM BEACH FL 33408

TITLE S ☒ DELETE

NAME CARPENTER, FRANCES M.  
STREET ADDRESS 11760 US HWY 1, SUITE 600  
CITY-ST-ZIP N. PALM BEACH FL 33408

TITLE AS ☒ DELETE

NAME HATHAWAY, SCOT C.  
STREET ADDRESS 11760 US HWY 1, SUITE 600  
CITY-ST-ZIP N. PALM BEACH FL 33408

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P ☐ Change ☒ Addition

1.2 NAME Yackira, Michael W.  
1.3 STREET ADDRESS 700 Universe Blvd.  
1.4 CITY-ST-ZIP Juno Beach FL 33408

2.1 TITLE D/V ☐ Change ☒ Addition

2.2 NAME Hoffman, Kenneth P.  
2.3 STREET ADDRESS 700 Universe Blvd.  
2.4 CITY-ST-ZIP Juno Beach FL 33408

3.1 TITLE D/T ☐ Change ☒ Addition

3.2 NAME Boylan, Peter D.  
3.3 STREET ADDRESS 700 Universe Blvd.  
3.4 CITY-ST-ZIP Juno Beach FL 33408

4.1 TITLE S ☐ Change ☒ Addition

4.2 NAME Carpenter, Frances M.  
4.3 STREET ADDRESS 700 Universe Blvd.  
4.4 CITY-ST-ZIP Juno Beach FL 33408

5.1 TITLE AS ☐ Change ☒ Addition

5.2 NAME Hathaway, Scot C.  
5.3 STREET ADDRESS 700 Universe Blvd.  
5.4 CITY-ST-ZIP Juno Beach FL 33408

6.1 TITLE AS ☐ Change ☒ Addition

6.2 NAME Ponder, Stephen H.  
6.3 STREET ADDRESS 700 Universe Blvd.  
6.4 CITY-ST-ZIP Juno Beach FL 33408

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, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Frances M. Carpenter

3/5/99

561-691-7171

Date

Daytime Phone #

CR2E034 (1/98)