

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Oct 08 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000050927 (7)

1. Corporation Name: HARBOR TOWN MANAGEMENT GROUP, INC.

Principal Place of Business:  
 324 DATURA STREET, SUITE 303  
 WEST PALM BEACH FL 33401

Mailing Address:  
 324 DATURA STREET, SUITE 303  
 WEST PALM BEACH FL 33401



DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified: 06/09/1997
- 4. FEI Number: 65-0786104
- 5. Certificate of Status Desired:   \$8.75 Additional Fee Required
- 6. Election Campaign Financing:   \$5.00 May Be Added to Fee.
- 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30:  Yes  No
- 10. Name and Address of New Registered Agent

- 2. Principal Place of Business:
  - 21 324 Datura Street
  - 22 Suite 200
  - 23 West Palm Beach FL
  - 24 33401 PB
- 2a. Mailing Address:
  - 26 324 Datura Street
  - 27 Suite 200
  - 28 West Palm Beach FL
  - 29 33401 PB

9. Name and Address of Current Registered Agent

HAYES, RONALD W JR  
 324 DATURA STREET, SUITE 303  
 WEST PALM BEACH FL 33401

- 81 Name: Ronald W. Hayes Jr.
- 82 Street Address (P.O. Box Number is Not Acceptable): 324 Datura Street
- 83 Suite 200
- 84 City: West Palm Beach FL
- 85 Zip Code: 33401

11. I, the undersigned, as president, officer, or director of the above named corporation, hereby certify that the above named corporation submits this statement for the purpose of changing its registered agent and that I am familiar with and accept the provisions of, sections 607.005, Florida Statutes.

SIGNATURE: *Ronald W. Hayes Jr.*

DATE: 9/30/98

12. OFFICERS AND DIRECTORS
- 1 NAME: [ ] [ ]
  - 2 TITLE: [ ] [ ]
  - 3 STREET ADDRESS: [ ] [ ]
  - 4 CITY/STATE: [ ] [ ]
  - 5 ZIP: [ ] [ ]
  - 6 NAME: [ ] [ ]
  - 7 TITLE: [ ] [ ]
  - 8 STREET ADDRESS: [ ] [ ]
  - 9 CITY/STATE: [ ] [ ]
  - 10 ZIP: [ ] [ ]
  - 11 NAME: [ ] [ ]
  - 12 TITLE: [ ] [ ]
  - 13 STREET ADDRESS: [ ] [ ]
  - 14 CITY/STATE: [ ] [ ]
  - 15 ZIP: [ ] [ ]
  - 16 NAME: [ ] [ ]
  - 17 TITLE: [ ] [ ]
  - 18 STREET ADDRESS: [ ] [ ]
  - 19 CITY/STATE: [ ] [ ]
  - 20 ZIP: [ ] [ ]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
- 1 CHANGE:  Addition
  - 2 NAME: Ronald W Hayes Jr.
  - 3 STREET ADDRESS: 324 Datura St Suite 200
  - 4 CITY/STATE: West Palm Beach FL 33401
  - 5 TITLE: [ ] [ ]
  - 6 CHANGE:  [ ] Addition
  - 7 NAME: [ ] [ ]
  - 8 STREET ADDRESS: [ ] [ ]
  - 9 CITY/STATE: [ ] [ ]
  - 10 TITLE: [ ] [ ]
  - 11 CHANGE:  [ ] Addition
  - 12 NAME: [ ] [ ]
  - 13 STREET ADDRESS: [ ] [ ]
  - 14 CITY/STATE: [ ] [ ]
  - 15 TITLE: [ ] [ ]
  - 16 CHANGE:  [ ] Addition
  - 17 NAME: [ ] [ ]
  - 18 STREET ADDRESS: [ ] [ ]
  - 19 CITY/STATE: [ ] [ ]
  - 20 TITLE: [ ] [ ]

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(b), 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 in an attachment with an address.

SIGNATURE: *Ronald W. Hayes Jr.* DATE: 9/30/98 (561) 659-1196

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