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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 06 1998 8:00 am Secretary of State

DOCUMENT # P97 000063916

HARBOUR POINTE DEVELOPMENT CORP.

Principal Place of Business

Mailing Address

1251 NE 108th Street Miami, FL 33161 1251 NE 108th Street Miami, FL 33161

DO NOT WRITE IN THIS SPACE

Date Incorporated or Qualified 07/23/97

2. Principal Place of Business	2a. Mailing Address		4. felnumber 65-0770192	Applied For
21 1251 NE 108th Street	26 1251 NE 108t	n Street	05-0770192	Not Applicable
Suite, Api #, etc	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
Civ & State Miami, FL	North Miami,	FL	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip Country	Z(p 333161	Country	8. This corporation owes or has paid the co	urrent year Intangible
24 33161 25 Dade	29 33161 30	Dade		☐ Yes ☐ No
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered	l Agent
		81 Name	THONY P. CECIL	'
•				
		Street Address (P.O. Box Number is Not Acceptable) 1251 NE 108th Street		
		83 Mi	lami, FL 33161	
,		84 City		85 Zip Code
		- - -	Fl	-
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, and accept the abbations of, Section 607,0505, Florida Statutes.				
SIGNATURE X				
Signaturi, which is considered and of requirements and of requirements and other processing and of requirements and other processing an				
		13.	ADDITIONS/CHANGES TO OFFICERS AN	
ANTHONY P. CECIL, P.	res. DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME 1251 NE 108th Stree	t	12 NAME		
STREET ADDRESS North Miami, FL 3	3161	1 3 STREET ADDRESS		
CITY-ST-ZIP		1.4 CITY+ST-ZIP		
JULIO CABAL, Vice P.	res. DELETE	2 1 TITLE		Change
NAME 1251 NE 108th Stree		2 2 NAME		
I CIBEET ADDRECC I	3161	2.3 STREET ADDRESS		
CITY - ST - ZIP		2.4 CITY-ST-ZIP		
DHONA HACKNEY, VICE		3 1 TITLE		☐ Change ☐ Addition
NAME 1251 NE 108th Stree	t	3 2 NAME		
GIREET ADDRESS North Miami, FL 3	3161	3 3 STREET ADDRESS		
CITY-ST-ZIP		34 CITY-ST-ZIP		
TITLE	DELETE	4 1 TITLE		☐ Change ☐ Addition
NAME		4 2 NAME		
STREET ADDRESS		4 3 STREET ADDRESS		İ
CITY-ST-ZIP		4 4 CITY-ST-ZIP		<u></u>
TITLE	☐ DELETE	5 1 TITLE		Change Addition
NAME		5 2 NAME		PΣ
STREET ADDRESS		5 3 STREET ADDRESS		ابرا
CITY - ST - ZIP		5.4 CITY - ST - ZIP		> 2
TITLE	□ DELET E	6 1 TITLE	6000024499	Change Addition
NAME		6 2 NAME	-03/09/9801011	nne
STREET ADDRESS		6 3 STREET ADDRESS	***150.08	טטיט
CITY - ST - ZIP		6 4 CITY - ST - ZIP		
14. Thereby certify that the information supplied with	n this filing does not qualify for the	he exemption stated in S	Section 119.07(3)(i). Florida Statutes I further o	ertify that the information

4. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes | 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 direct attachment with an address.

SIGNATURE

ANTHONY P. CECIL, President

2/25/98 (305) 893-6820

HZE034 (10/97