

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
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90023 025 ***150.00

DOCUMENT # P97000087942

1. Corporation Name

HARRINGTON ENTERPRISES OF SOUTH FLORIDA, INC.

Principal Place of Business

911 SW 9TH AVENUE
FT. LAUDERDALE FL 33315

Mailing Address

27 SANDSTONE COURT
BALTIMORE MD 21236

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1997

4. FEI Number

65-0787234

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☒

No

2. Principal Place of Business

21 4580 SW 33RD AVE

Suite, Apt. #, etc.

22 DANIA BEACH, FL

City & State

23 33312 USA

Zip

Country

24

25

2a. Mailing Address

26 75 GULFSTREAM RD. #302

Suite, Apt. #, etc.

27 DANIA BEACH, FL

City & State

28 33004 USA

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HARRINGTON, JOSEPH T
911 SW 9TH AVENUE
FT. LAUDERDALE FL 33315

10. Name and Address of New Registered Agent

81 Name

JOSEPH T. HARRINGTON

82 Street Address (P.O. Box Number is Not Acceptable)

75 GULFSTREAM RD #302

83

DANIA BEACH

84 City

FL

85 Zip Code

33004

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

Joseph T. Harrington

JOSEPH T. HARRINGTON

2-11-99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D HARRINGTON, JOSEPH T

STREET ADDRESS 911 SW 9TH AVENUE

CITY-ST-ZIP FT. LAUDERDALE FL 33315

TITLE ☐ DELETE

NAME 75 GULFSTREAM RD #302

STREET ADDRESS DANIA BEACH, FL. 33004

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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:

Joseph T. Harrington, PRESIDENT 2-11-99

954-983-5157

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)