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FILED
May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000096339 (1)

1. Corporation Name

HARKE ENTERPRISES, INC.

Principal Place of Business

Mailing Address

ONE PROGRESS PLAZA
SUITE 1210, BARNETT TOWER
ST PETERSBURG FL 33701

ONE PROGRESS PLAZA
SUITE 1210, BARNETT TOWER
ST PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1997

4. FEI Number

59-3478192

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

2. Principal Place of Business

21 6291 Bahia Del Mar Circle

Suite, Apt. #, etc.

22 Unit 111

City & State

23 St. Petersburg, FL 33715

24 Zip

Country

33715

USA

2a. Mailing Address

26 6291 Bahia Del Mar Circle

Suite, Apt. #, etc.

27 Unit 111

City & State

28 St. Petersburg, FL 33715

Zip

Country

33715

USA

10. Name and Address of New Registered Agent

81 Name
Alan M. Gross

82 Street Address (P.O. Box Number is Not Acceptable)
One Progress Plaza,

83 Suite 1210

84 City

St. Petersburg

FL

85 Zip Code

33701

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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME KEEN, ELAINE K
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE D ☐ DELETE

NAME KEEN, DOUGLAS K
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE D ☐ DELETE

NAME HARMON, CATHERINE L
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST PETERSBURG FL 33701

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 ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 6291 Bahia Del Mar Circle, Unit 111
1.4 CITY-ST-ZIP St. Petersburg, FL 33715

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 6291 Bahia Del Mar Circle, Unit 111
2.4 CITY-ST-ZIP St. Petersburg, FL 33715

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 6291 Bahia Del Mar Circle, Unit 111
3.4 CITY-ST-ZIP St. Petersburg, FL 33715

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

Elaine K. Keen

4/29/98 813-864-3748

CR2E034 (10/97)