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).							
PROFIT CORPORATION ANNUAL REPORT 1998			FLORIDA DEPARTMENT OF STATE  Sandra B. M5rtham **  Secretary of State  DIVISION OF CORPORATIONS				
DOCUMENT # P97000108106 (0)							
E.L. HARLEY, INC.							
Principal Place	o of Queinoss	Modifie	ng Address				
102 VINTAGE I	-		INTAGE ISLE LANE				
PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL			L 33418		DO NOT WRITE IN THE	ID 604.05	
					F	DO NOT WRITE IN THI  3. Date Incorporated or Qualified	S SPACE
						12/26/1997	
2, Principal P	lace of Business	2a. M	ailing Address	- 1 Oat .	, 1	4. FEI Number	Applied For
21 3 115	D DOCAL	COU/ F   26   5	) // 5 // S uite, Apt. #, etc.	<u>cal</u> Cour	1	650 80 5469	Not Applicable
Sulte, Apt.	#, etc.	27				5. Certificate of Status Desired	\$8.75 Additional Fee Regulred
23 Cy & State	era Brock	1 Pa 28 R	ity & State	Beach	1a	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
- 3211	Country	^ -2	21/2/	Country	<u> </u>	8. This corporation owes or has paid the cu	
24 DJ T	25 U	29 3	3407	30 /	<del>-</del>	Personal Property Tax due June 30.	Yes No
9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent  Name  81 Name							
HARLEY, RICHARD  102 VINTAGE ISLE LANE  82 Street Address (P.O. Box Number is Not Acceptable)							
102 VINIAGE ISLE LANE 82 Street Address (P PALM BEACH GARDENS FL 33418						(F.O. BOX Number is Not Acceptable)	<u> </u>
				83			
				84 City		FI	
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 of 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 accept the obligations of, section 607.0505 Florida Statutes.							
SIGNATURE	Sphalus, typed or printed nergy	registered agent and title if ap-	olicable (NC	OTE: Registered Agent signature	re required	(when reinstating) DATE	0170
12.	OF.	FIGERS AND DIRECT		13.		ADDITIONS/CHANGES TO OFFICERS A	AND DIRECTORS IN 12
TITLE	D		DELETE	1.1 TITLE			Change Addition
NAME	HARLEY, RICHARD	AMP		1.2 NAME			
STREET ADDRESS CITY-ST-ZIP	102 VINTAGE ISLE L Palm Beach Gard			1.3 STREET ADDRESS 1.4 CITY-ST-ZIP			
TITLE	FADRI DENOTI GAND	ENG 1 E 00410	DELETE	2.1 TITLE			Change Addition
NAME				2.2 NAME			
STREET ADDRESS				2.3 STREET ADDRESS			1
CITY-ST-ZIP	·······			2.4 CITY-ST-ZIP			
TITLE			DELETE	3.1 TITLE		·	Change Addition
NAME STREET ADORESS				3.2 NAME 3.3 STREET ADORESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE			DELETE	4.1 TITLE			Change Addition
NAME				4.2 NAME	ĺ		(
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP			<del></del>	4.4 CITY-ST-ZIP			<del></del>
TITLE			DELETE	5.1 TITLE			Change Addition
NAME STREET ADDRESS				5.2 NAME 5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			Į
TITLE			DELETE	6.1 TITLE			Change Addition
NAME				62 NAME			

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 retrieve of 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 autochment with an address.

SIGNATURE:

6.3 STREET ADDRESS

STREET ADDRESS