PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000077933

HARRISON HOMES INC.

FILED Mar 16, 1999 8:00 am Secretary of State

03-16-1999 90096 005 ***158.75



Principal Plac	e of Business	Mailing Address			
11556 TRUXTO		11556 TRUXTON COURT JACKSONVILLE FL 32223			
JACKSONYILLE	FL SEEES	SHOWOUTHER I E OFFER		DO NOT WRITE IN THIS SPACE	-
				Date Incorporated or Qualifed	1
				09/04/1998	1
2. Principal P	lace of Business	2a. Mailing Address		4. FEI Number Applied For	1
21 226	-5 Solano Rd.	26 300 Sandi	ron Circ	cle 59-353 6606 Not Applicable	1
Suite, Apt.	#, etc.	Suite: Apt: #; etc.		58:75 Additional -	: - ·
22 Suite	. 174	<u>27</u> *333		100 ((0)11100	
City & Stat		City & State	0 1	6. Election Campaign Financing \$5.00 May Be	1
	Vedra Beach, 1-1.	28 Ponte Vedra	i Weach	Trust Fund Contribution Added to Fees	-}
Zip	Country	Zip	Country	8. This corporation owes the current year Intangible	
24 5년(082 25 USA	29 32082 30	USA	r tradition r topolity i toni	┨
 	9. Name and Address of Current	Registered Agent	81 Name	10. Name and Address of New Registered Agent	1
1.40	DIOON DIDY		81 Name	rs	j
	RISON, DIRK		82 Street	et Address (P.O. Box Number is Not Acceptable)	1
	56 TRUXTON COURT				4
JACI	KSONVILLE FL 32223		83	•	Į.
•			84 City	FL 85 Zip Code	1
_		4500 51 11 51	<u> </u>	d corporation submits this statement for the purpose of changing its registered	┨
	to the provisions of Sactions 607.0502 registered agent, or both, in the State of im familiar with, and accept the obligation			rporation's board of directors. I hereby accept the appointment as registered	-
SIGNATURE				DATE	1_
	Signature, typed or printed name of registered agent a			a required when rematching) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	8
12.	OFFICERS AND	DIRECTORS	13.	Cresident Change Caddidon	CRZE034 (11/98)
TITLE	i	□ OETE16	£	President Change Addition	1 4
NAME			12 NAME	Ciecle # 333	[8
STREET ADDRESS	!		1.3 STREET ADDRESS	Ponte Vedra Beach, Fl. 32082	8
CITY-ST-ZIP		☐ DELETE	1.4 CITY-ST-ZIP	☐ Change ☐ Addition	15
TITLE		□ pereie	2.1 TTLE	Daimide Drawn	1
NAME			2.2 NAME		1
-STREET ADORESS			23 STREET ADDRESS	22	-
CITY-ST-ZIP		- Operate	2.4 CITY-ST-ZIP	. Change Addition	┨
TITLE		☐ DELETE	3.1 TITLE	. Clare Craw	ĺ
-NAME			32 NAME	_	.)
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4. CITY-ST-ZIP	☐ Change ☐ Addition	1
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition	
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS	is i	Ì
CITY-ST-ZIP			4.4 CITY-ST-ZIP		4
TITLE		☐ DELETE	51 TITLE	☐ Change ☐ Addition	ļ
NAME)		5.2 NAME	·	1
STREET ADDRESS			5.3 STREET ADDRESS	s	
CITY-ST-ZIP	}		5.4 CITY-ST-ZIP		1
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition	
NAME			62 NAME		1
STREET ADDRESS			6.3 STREET ADDRESS	s	l
CITY-ST-ZIP			6.4 CITY-ST-ZIP		J

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

SIGNATURE AND THE OF PRINTED NAME OF SIGNATURE AND THE OR DIRECTOR

1-23-99

904*-285-0983*