

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

FILED
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90060 032 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000096272

1. Corporation Name
HARRY T'S, INC.

Principal Place of Business

385 HIGHWAY 98 EAST
SUITE 60
DESTIN FL 32541

Mailing Address

385 HIGHWAY 98 EAST
SUITE 60
DESTIN FL 32541

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1998

4. FEI Number

59-3542653

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 the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LEGLER, MITCHELL W
300A WHARFSIDE WAY
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D/P
NAME	BOS, PETER H	1.2 NAME	BOS, PETER H
STREET ADDRESS	385 HIGHWAY 98 EAST, SUITE 60	1.3 STREET ADDRESS	385 Highway 98E, Ste 60
CITY-ST-ZIP	DESTIN FL 32541	1.4 CITY-ST-ZIP	Destin, FL 32541
TITLE		2.1 TITLE	V
NAME		2.2 NAME	CLAUSON, GREG
STREET ADDRESS		2.3 STREET ADDRESS	385 Highway 98E, Ste 60
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Destin, FL 32541
TITLE		3.1 TITLE	V/T
NAME		3.2 NAME	BUSFIELD, DAVID A.
STREET ADDRESS		3.3 STREET ADDRESS	385 Highway 98E, Ste 60
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Destin, FL 32541
TITLE		4.1 TITLE	V
NAME		4.2 NAME	LORENZEN, DWIGHT
STREET ADDRESS		4.3 STREET ADDRESS	385 Highway 98E, Ste 60
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Destin, FL 32541
TITLE		5.1 TITLE	S
NAME		5.2 NAME	PARKER, WENDY
STREET ADDRESS		5.3 STREET ADDRESS	385 Highway 98E, Ste 60
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Destin, FL 32541
TITLE		6.1 TITLE	S
NAME		6.2 NAME	BURKE, GAIL
STREET ADDRESS		6.3 STREET ADDRESS	385 Highway 98E, Ste 60
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Destin, FL 32541

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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter H. Bos

4/12/99

Date

850-654-6500

Daytime Phone #

CR2E034 (1/98)