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

DOCUMENT # P9900000009

Country

25

1. Corporation Name

HARMAX, INC.

8753 N.W. 76 DR.

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Zip

TAMARAC FL 33321

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Mailing Address 8753 N.W. 76 DR.

TAMARAC FL 33321

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

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May 05, 1999 8:00 am Secretary of State

05-05-1999 90087 020 ***150.00

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| DO NOT WRITE IN THIS | SPACE | |
|----------------------------------|-----------------------------------|--|
| 3. Date Incorporated or Qualifed | | |
| 12/30/1998 | | |
| 4. FFI Number | Applied For | |
| 65-0887385 | Not Applicable | |
| 5. Certifcate of Status Desired | \$8.75 Additional Fee Required | |
| 6 Flection Campaign Financing | \$5 00 May Be | |

Added to Fees

☐ Yes

XNo

Trust Fund Contribution

Personal Property Tax.

8. This corporation owes the current year Intangible

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CANDIOTTI, HARRIET Street Address (P.O. Box Number is Not Acceptable) 8753 N.W. 76 DR. TAMARAC FL 33321 83 City Zip Code

Country

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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.

| -g | | | | | |
|----------------------------|---|---|--------------------------|----------|-------------------|
| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable. (NOTE: Re | gistered Agent signature re- | guired when reinstating) | DATE | - |
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| | PSD □ DELETE | 1.1 TITLE | N. Santana | Change | Addition |
| | CANDIOTTI, HARRIET | 1.2 NAME | | | |
| | 8753 N.W. 76 DR. | 1.3 STREET ADDRESS | | | |
| | TAMARAC FL 33321 | 1.4 CITY- \$T-ZIP | | | |
| TITLE | DELETE | 2.1 TITLE | | Change | Addition Addition |
| NAME | | 2.2 NAME | | | |
| STREET ADDRESS | e comment of market to | 2.3 STREET ADDRESS | | • | , |
| CITY-ST-ZIP | <u>`</u> | 2. 4 CITY-ST-ZIP | | | |
| TITLE | ☐ DELETE | 3.1 TITLE | | Change | Addition |
| NAME | | 3.2 NAME | | | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 3.4. CITY-ST-ZIP | | | |
| TITLE | □ DELETE | 4.1 TITLE | | Change | ☐ Addition |
| NAME | | 4. 2 NAME | | | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | | | |
| TITLE | ☐ DELETE | 5.1 TITLE | | ☐ Change | ☐ Addition |
| NAME | | 5.2 NAME | | | |
| STREET ADDRESS | | 5.3 STREET ADORESS | | | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | | | |
| TITLE | ☐ DELETÉ | 6.1 TITLE | | ☐ Change | Addition |
| NAME | | 6.2 NAME | | | |
| STREET ADORESS | | 6.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | | | |

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

SIGNATURE: