FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY -1 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S31716 (1)

1. Corporate Name
HARRELL MANAGEMENT GROUP, INC.

Principal Place of Business
3611 QUEEN PALM DRIVE
TAMPA FL 33619-1309

Mailing Address
3611 QUEEN PALM DRIVE
TAMPA FL 33619-1309

3. Date Incorporated / Qualified: 02/14/1991
3a. Date Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt. # — 22
Suite Apt. # — 27
City — 23
City State — 28
Zip — 24 — 25
Zip — 29 — 30

4. FEI Number: 59-3052058
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. The corporation is qualified for exemption under Section 212.08(7), Florida Statutes. X Yes No

9. Name and Address of Current Registered Agent
HARRELL, CECIL S
3611 QUEEN PALM DR
TAMPA FL 33622

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 Section 607.0505 of the Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The principal place of business of the corporation is located at the address indicated in Section 2 above. The corporation accepts the appointment as registered agent and agrees to act in this capacity. It is the duty of any registered agent to comply with the provisions of all statutes relating to the performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent under Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTOR

TITLE	DPS
NAME	HARRELL, CECIL S
ADDRESS	3611 QUEEN PALM DR
CITY	TAMPA FL
TITLE	V
NAME	MILLER, R GAYLE
ADDRESS	3611 QUEEN PALM DR
CITY	TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this report is true and complete to the best of my knowledge, and that I am an officer or director of the corporation or a person authorized by the corporation to execute this report as required by Chapter 607, Florida Statutes. I further certify that the corporation has complied with all applicable provisions of Florida Statutes, including, but not limited to, Section 607.0505 and Chapter 607, Part VI, relating to registered agents.

SIGNATURE: R. Gayle Miller — R. Gayle Miller — 4/28/95 — (813) 626-7788
SIGNATURE AND TYPED OR PRINTED NAME OF CHANGING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE

02090326 CP