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PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State

DIVISION OF CORPORATIONS

329-46 B-2833-C
(1)

DOCUMENT # S31716

1. Corporation 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



2. Principal Place of Business

21 100 N. TAMPA STREET

Suite, Apt. #, etc.

22 SUITE 3540

City & State

23 TAMPA, FLORIDA

Zip

24 33602

Country

25 USA

2a. Mailing Address

26 100 N. TAMPA STREET

Suite, Apt. #, etc.

27 SUITE 3540

City & State

28 TAMPA, FLORIDA

Zip

29 33602

Country

30 USA

g. Name and Address of Current Registered Agent

HARRELL, CECIL S

SUITE 3540

3611 QUEEN PALM DR 100 N. TAMPA ST.

TAMPA FL 33622 TAMPA, FL 33602

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 602, 604 and 607, 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, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

DATE

12. OFFICERS AND DIRECTORS

12a. Name

DPS
HARRELL, CECIL S
3611 QUEEN PALM DR
TAMPA FL

☐ DELETE

12b. Title

V
MILLER, R. GAYLE
3611 QUEEN PALM DR
TAMPA FL

☐ DELETE

12c. Street Address

V
MILLER, R. GAYLE
3611 QUEEN PALM DR
TAMPA FL

☐ DELETE

12d. City & State

V
MILLER, R. GAYLE
3611 QUEEN PALM DR
TAMPA FL

☐ DELETE

12e. Zip

V
MILLER, R. GAYLE
3611 QUEEN PALM DR
TAMPA FL

☐ DELETE

12f. Country

V
MILLER, R. GAYLE
3611 QUEEN PALM DR
TAMPA FL

☐ DELETE

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Name

DPS
HARRELL, CECIL S
100 N. TAMPA ST. SUITE 3540
TAMPA, FL 33602

☒ Change ☐ Addition

13b. Title

V
MILLER, R. GAYLE
100 N. TAMPA ST. SUITE 3540
TAMPA, FL 33602

☒ Change ☐ Addition

13c. Street Address

V
MILLER, R. GAYLE
100 N. TAMPA ST. SUITE 3540
TAMPA, FL 33602

☐ Change ☐ Addition

13d. City & State

V
MILLER, R. GAYLE
100 N. TAMPA ST. SUITE 3540
TAMPA, FL 33602

☐ Change ☐ Addition

13e. Zip

V
MILLER, R. GAYLE
100 N. TAMPA ST. SUITE 3540
TAMPA, FL 33602

☐ Change ☐ Addition

13f. Country

V
MILLER, R. GAYLE
100 N. TAMPA ST. SUITE 3540
TAMPA, FL 33602

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 member or trustee empowered to execute this report in respect of Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or changes in or on an annual report with an address.

SIGNATURE:

R. GAYLE MILLER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT
R. GAYLE MILLER

3/25/96

(813) 222-1303

Telephone #

CR2E034 (12/95)