

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S39568

(8)

1. Corporation Name

HOME 'N HARBOUR REALTY, INC.



Principal Place of Business

236 GOLDEN BCH. DR.
GOLDEN BEACH FL 33160
US

Mailing Address

236 GOLDEN BEACH DRIVE
GOLDEN BEACH FL 33160
US

2. Principal Place of Business

21 255 Golden Beach Dr
Street, Apt. #, etc.

22 City & State
23 Golden Beach FL

24 Zip 33160 25 Country

2a. Mailing Address

26 255 Golden Beach Dr
Street, Apt. #, etc.

27 City & State
28 Golden Beach FL

29 Zip 33160 30 Country

3. Date Incorporated or Qualified
03/20/1991

3a. Date of Last Report
04/18/1995

4. FEI Number 65-0259838 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name WITT MALCOLM
82 Street Address (P.O. Box Number is Not Acceptable) 255 Golden Beach Dr
83 Golden Beach
84 City Golden Beach FL 85 Zip Code 33160

11. Pursuant to the provisions of Sections 607.0402 and 607.1506, 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 Sections 607.0405, Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

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1. TITLE P
2. NAME WITT, MALCOLM
3. STREET ADDRESS 255 GOLDEN BEACH DR
4. CITY, ST, ZIP GOLDEN BEACH FL
5. V
6. NAME WITT, MARSHA
7. STREET ADDRESS 255 GOLDEN BEACH DR.
8. CITY, ST, ZIP GOLDEN BEACH FL
9. TITLE
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99. STREET ADDRESS
100. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP
9. TITLE ☐ Change ☐ Addition
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100. CITY, ST, ZIP

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)(b), Florida Statutes. I further certify that the information indicated on this 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 or person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 in change or in an amendment with an address.

SIGNATURE: Malcolm Witt MALCOLM WITT 1/18/96 305 932 6157
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)