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

PROFIT CORPORATION ANNUAL REPORT

1997

255 GOLDEN BEACH DR.

GOLDEN BEACH FL 33160



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S39568

(8)

255 GOLDEN BEACH DR.

GOLDEN BEACH FL 33160-2224

HOME 'N HARBOUR REALTY, INC. Principal Place of Business Mailing Address

FILED Mar 11 1997 8:00am Secretary of State

3a. Date of Last Report



3. Date Incorporated or Qualified

						03/20/1991				
2. Principal P	ace of Business	2a.	a. Mailing Address				4. FEI Number		Applied For	
<u></u>		26	120 5001	'N .	3844	141	65-0259838		No	ot Applicab
Suite, Apt.	# etc	27	Suite, Apt. #, etc.				5. Certificate of Status Desired		\$8.75 / Fee Re	Additional equired
City & State			City & State				6. Election Campaign Financing		\$5.00	May Be
.]		28	GULDEN	B61	LOH	FL	Trust Fund Contribution		Added	
Zip	Country	L	Zipi .		Country	/	8. This corporation has liability for	or intangible	tax under s	. 199.032,
	25	29	ラナ160	30]		Florida Statutes	Yes [•
	9. Name and Address of Curr	ent Regis	tered Agent			,	10. Name and Address of New	Registered /	Agent	
WITT, MALCOLM 255 GOLDEN BEACH DR.					81 Name					
					82 Street Address (P.O. Box Number is Not Acceptable)					
	DEN BCH. FL 33160					as processing is the pox transported to the procedure)				
					83					
					-				11	
					84	City		FL	85 Zip (Code
1. Pursuant	to the provisions of Sections 607.0	502 and 6	07.1508. Florida St	atules.	the abov	e-named o	orporation submits this statement for the	e purpose of	changing it	ls register
office or r agent. La	egistered agent, or both, in the Sta m familiar with, and accept the obt	de of Flori igations o	da. Such change w f, Section 607.0505	as auth , Florid	orized b a Statute	y the corpo s.	oration's board of directors. I hereby acc	sept the appoint	ointment as	registere
GNATURE	Sign of rectyping or print dinarial of registerad a	augent and thic	if applicable.	(NOTE: RE	ouislared Ap	ent signature r	equired when reinstating)	DATE		
2.	OFFICERS A				13.		ADDITIONS/CHANGES TO OF	FICERS AND	DIRECTOR	S IN 12
ı E	P		DELETE		1.1 TITLE	T			Change	Add
ME	WITT, MALCOLM				1.2 NAME	1				
REET ACCORESS	255 GOLDEN BEACH DR				1.3 STREE	T ADDRESS				
ITY-ST ZIF	GOLDEN BEACH FL				1.4 CITY-1					
II. 31 21	V		DELETE		2.1 TITLE			····	Change	Addi
SME	WITT, MARSHA				2.2 NAME					
IRSET ADORESS	255 GOLDEN BEACH DR.				23 STREE	T ADDRESS				
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					4.4 CITY-1					
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IAN1					62 NAME					
					62 CTDEE					
THELT ADDRESS ! ITY - \$T - Z00				<u> </u>	6.4 CITY-	T ADDRESS				

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 Lam an officer or director of the corporation or the receiver or trustee ompowered 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.

SIGNATURE: