

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
DOCUMENT # S62880 (7)		
1. Corporation Name HARMONY ACQUISITION COMPANY, INC.		

Principal Place of Business 2121 GRAND HARBOR BOULEVARD VERO BEACH FL 32967	Mailing Address 2121 GRAND HARBOR BOULEVARD VERO BEACH FL 32967
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2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 06/27/1991		3a. Date of Last Report 04/20/1994	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FBI Number 65-0273511		Applied For Not Applicable	
City & State 23		City & State 28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip 24		Country 25		Zip 29		Country 30	

9. Name and Address of Current Registered Agent PROCTOR, DONALD C 2121 GRAND HARBOR BLVD VERO BCH 32967				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 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PO	PROCTOR, DONALD C 2121 GRAND HARBOR BLVD VERO BCH FL	1.1 TITLE V	☐ Change ☒ Addition Widell, Doug 2121 Grand Harbor Blvd. Vero Beach, FL
TITLE VSD	UPTAIN, KENNETH L 2121 GRAND HARBOR BLVD VERO BCH FL	2.1 TITLE VD	☒ Change ☐ Addition Uptain, Kenneth L. 2121 Grand Harbor Blvd. Vero Beach, FL
TITLE TS	D'HAESELEER, RONALD V. 2121 GRAND HARBOR BLVD VERO BCH FL	3.1 TITLE VT	☐ Change ☒ Addition D'Haeseleer, Ronald V. 2121 Grand Harbor Blvd. Vero Beach, FL
TITLE VS	BLACKMAN, CHRISTOPHER J --	4.1 TITLE VD	☐ Change ☒ Addition Mitchell, Ivar 2121 Grand Harbor Blvd. Vero Beach, FL
TITLE XXXXXXXXX	ANDJANGER, GERHARD R	5.1 TITLE AS	☐ Change ☒ Addition Henn, Peter J. 2121 Grand Harbor Blvd. Vero Beach, FL
TITLE XXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	6.1 TITLE	☐ Change ☐ Addition
TITLE		6.2 NAME	
TITLE		6.3 STREET ADDRESS	
TITLE		6.4 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 110.07(3)(b), 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 it 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Donald C. Proctor
Date **2/20/95** Telephone # **406-562-9000**

APPROVED
AND
FILED

95 MAY -1 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE