

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 02 1997 8:00am  
Secretary of State

DOCUMENT # S81127

(0)

1. Corporation Name

HARRIS AUTOMOTIVE INC.

Principal Place of Business

1023 OLD OKEECHOBEE RD.  
WEST PALM BEACH FL 33401

Mailing Address

1023 OLD OKEECHOBEE RD.  
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

09/18/1991

3a. Date of Last Report

06/14/1996

2. Principal Place of Business

21 1225 Old Okeechobee rd.

Suite, Apt. #, etc.

22 City & State

23 West Palm Beach FL.

Zip

24 33401

Country

25 United States

2a. Mailing Address

26 1225 Old Okeechobee rd.

Suite, Apt. #, etc.

27 City & State

28 West Palm Beach FL.

Zip

29 33401

Country

30 United States

4. FEI Number

65-0274188

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

HARRIS, STEVEN T.  
1552 ALISON DRIVE  
WEST PALM BEACH FL 33409

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 Steven T. Harris President

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/22/97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P  
NAME HARRIS, STEVEN T.  
STREET ADDRESS 1552 ALISON DR.  
CITY-ST-ZIP WEST PALM BEACH FL

TITLE ☐ DELETE

S  
NAME WAGONER, STEPHANIE  
STREET ADDRESS 1552 ALISON DR.  
CITY-ST-ZIP WEST PALM BCH. FL

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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: Steven T. Harris

4/22/97

(81)85-1277

CR2E034 (9/96)