


Apr 22 1997 8:00am
Secretary of State

**PROFIT CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF REVENUE
Sandra B. Moore
Secretary of REVENUE
DIVISION OF CORPORATIONS

DOCUMENT # V29978 (6)

1. Corporation Name
NORMAN E. HARRIS ENTERPRISES, INC.

Principal Place of Business

**1001 JUPITER PARK DR
STE 113
JUPITER FL 33458
US**

Mailing Address

**1001 JUPITER PARK DR
STE 113
JUPITER FL 33458-8970
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**HALEY, BARRY L.
ONE EAST BROWARD BLVD.
S-1609
FT. LAUDERDALE FL 33301**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the office or registered agent, or both, in the State of Florida. Such change was authorized by the corporate agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, by the corporate agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Register)

81 Name

82 Street Address

83

84 City

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D HARRIS, NORMAN E.	1001 JUPITER PARK DR, STE 113	JUPITER FL

14. I do hereby certify that the information supplied with this filing does not qualify for an exemption from the information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report. I appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Norman E. Harris* **Norman E. Harris**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR