

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V34009 (3)

1. Corporation Name

O.P. HARBOUR, INC.

Principal Place of Business

Mailing Address

1800 SECOND STREET
SUITE 806
SARASOTA FL 34236
US

P.O. BOX 1278
LUSBY MD 20657
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ARTMAN, STEPHEN H.
1509 SOUTH FLORIDA AVENUE
SUITE 3
LAKELAND FL 33803

81 Name Gerald F. OBrien

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

1800 SECOND STREET

83 SUITE 806

84 City SARASOTA

FL

85 Zip Code 34236

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

Gerald F. OBrien

7/18/96

Signature typed or printed name of registered agent and date of appointment

(Print) Registered Agent signature required when making change

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME LYTLE, STEVEN E.
STREET ADDRESS 15 S. MONTGOMERY STREET
CITY-ST-ZIP HOLLIDAYSBURG PA

☒ DELETE

TITLE D
NAME LYTLE, JEAN A.
STREET ADDRESS 15 S. MONTGOMERY STREET
CITY-ST-ZIP HOLLIDAYSBURG PA

☒ DELETE

TITLE D
NAME MATULICH, MATTHEW A.
STREET ADDRESS 217 HILLCREST STREET
CITY-ST-ZIP LAKELAND FL

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CITY-ST-ZIP

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