Applied For

Not Applicable

FILED Jul 20, 1999 8:00 am

Secretary of State

07-20-1999 90022 017 ***550.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

08/24/1992

65-0351880

4. FEI Number

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

Mailing Address

SUITE 102

26

401 E OSCEOLA ST

STUART FL 34995

2a. Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V61253 1. Corporation Name

Principal Place of Business

2. Principal Place of Business

401 E OSCEOLA ST SUITE 102

STUART FL 34995

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W. H. HARMS AND ASSOCIATES, INC.

Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired П Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing П Added to Fees 28 Trust Fund Contribution 23 Country Zip 8. This corporation owes the current year Intangible Zip Country □ No 30 Personal Property Tax. 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CORNETT, JANE L. Street Address (P.O. Box Number is Not Acceptable) 82 401 E OSCEOLA ST SUITE 102 83 STUART FL 34995 City 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 requir Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ Addition ☐ DELETE TITLE 1.1 TITLE HARMS, WILLIAM H. 1.2 NAME NAME 1600 NE DIXIE HWY #6-206 1.3 STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change □ DELETE 2.1 TITLE TITLE QUINLAN, JAMES L. 2.2 NAME NAME 2.3 STREET ADDRESS 22247 LONG BLVD STREET ADDRESS DEARBORN MI 2. 4 CITY+ST-ZIP CITY-ST-ZIP Addition ___ Change ☐ DELETE 3.1 TITLE TITLE 3.2 NAME QUINLAN, KATHERINE A. NAME 3.3 STREET ADDRESS 22247 LONG BLVD STREET ADDRESS DEARBORN MI CITY-ST-ZIP 3.4. CITY-ST-ZIP [] Change Addition ☐ DELETE 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 6.1 TITLE ☐ Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

CITY-ST-ZIP

14. I 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 with all other like empowered.

R2E034