

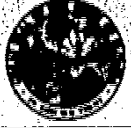
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



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

**DOCUMENT # J35132 (6)**  
1. Corporation Name  
**HARBOR INVESTMENT GROUP, INC.**

Principal Place of Business      Mailing Address  
**10 SEACLIFF AVE.  
GLEN COVE NY 11542**      **10 SEACLIFF AVE.  
GLEN COVE NY 11542**

DO NOT WRITE IN THIS SPACE.

|  |  |                        |  |   |   |
|--|--|------------------------|--|---|---|
| 2. Principal Place of Business                                   |  | 2a. Mailing Address    |  | 3. Date incorporated or Qualified   | 3a. Date of Last Report                                 |
| 21   |  | 26                     |  | 09/26/1986  | 04/04/1994  |
| 22 Suite, Apt. #, etc.   |  | 27 Suite, Apt. #, etc. |  | 4. FEI Number   | Applied For   |
| 23 City & State  |  | 28 City & State        |  | 11-2914572  | Not Applicable  |
| 24 Zip   |  | 25 Country             |  | 5. Certificate of Status Desired  | <input type="checkbox"/> \$8.75 Additional Fee Required |
| 29 Zip   |  | 30 Country             |  | 6. Election Campaign Financing Trust Fund Contribution                                  | <input type="checkbox"/> \$5.00 May Be Added to Fees    |
| 9. Name and Address of Current Registered Agent                  |  |                        |  | 8. This corporation has liability for intangible tax under S. 109.032, Florida Statutes |   |
| BRANDT JR., ALAN C.<br>420 NE 3RD ST.<br>FT. LAUDERDALE FL 33301 |  |                        |  | 7. <input type="checkbox"/> Yes <input type="checkbox"/> No                             |   |
|  |  |                        |  | 10. Name and Address of New Registered Agent  |   |
|  |  |                        |  | 81 Name   |   |
|  |  |                        |  | 82 Street Address (P.O. Box Number is Not Acceptable)                                   |   |
| 83   |  | 84 City                |  | 85 Zip Code   |   |
|  |  | FL                     |  |   |   |

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                      | P                     | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | DEATH, DONALD C., JR. | 1.2 NAME  |   |
| STREET ADDRESS             | 10 SEACLIFF AVE       | 1.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | GLEN COVE NY          | 1.4 CITY - ST - ZIP                                   |   |
| TITLE                      |                       | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                       | 2.2 NAME  |   |
| STREET ADDRESS             |                       | 2.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                       | 2.4 CITY - ST - ZIP                                   |   |
| TITLE                      |                       | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                       | 3.2 NAME  |   |
| STREET ADDRESS             |                       | 3.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                       | 3.4 CITY - ST - ZIP                                   |   |
| TITLE                      |                       | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                       | 4.2 NAME  |   |
| STREET ADDRESS             |                       | 4.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                       | 4.4 CITY - ST - ZIP                                   |   |
| TITLE                      |                       | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                       | 5.2 NAME  |   |
| STREET ADDRESS             |                       | 5.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                       | 5.4 CITY - ST - ZIP                                   |   |
| TITLE                      |                       | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                       | 6.2 NAME  |   |
| STREET ADDRESS             |                       | 6.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                       | 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)(k), 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 an attachment with an address.

SIGNATURE: *Donald C. Death*      4/11/95  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Signature 14/95 #