

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 180701 (5)

1. Corporation Name

W.H. HINTON, INC.



Principal Place of Business

1102 SE 7TH ST
FORT LAUDERDALE FL 33301

Mailing Address

1102 SE 7TH ST
FORT LAUDERDALE FL 33301

3. Date Incorporated or Qualified

09/22/1954

3a. Date of Last Report

03/31/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JACQUELINE, WIELAND
1102 S.E. 7TH STREET
FORT LAUDERDALE FL 33301

81 Name

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

83

84 City

FL

85 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

Jacqueline Wieland
Jacqueline Wieland

NOTE: Registered Agent signature required when not stating:

3/21/96

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE

☐ Change ☐ Addition

NAME JACKSON, SARAH F
STREET ADDRESS 815 SE 11TH AVE
CITY-ST-ZIP FT LAUDERDALE, FL 00000

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE

☐ Change ☐ Addition

NAME WIELAND, JACQUELINE S
STREET ADDRESS 1102 SE 7TH ST
CITY-ST-ZIP FT LAUDERDALE, FL 00000

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE

☐ Change ☐ Addition

NAME WIELAND, ROBERT
STREET ADDRESS 1102 SE 7TH ST
CITY-ST-ZIP FT LAUDERDALE, FL 00000

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE

☐ Change ☐ Addition

NAME WIELAND, CLAY H
STREET ADDRESS 513 SE 9TH AVE.
CITY-ST-ZIP FT LAUDERDALE, FL 00000

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE

☐ Change ☐ Addition

NAME SLACK, ANN WIELAND
STREET ADDRESS 511 SE 9 AVE
CITY-ST-ZIP FT LAUDERDALE, FL 00000

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE

☐ Change ☐ 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 119.07(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 on an attachment with an address.

SIGNATURE:

Jacqueline Wieland
Jacqueline Wieland

SIGNATURE AND TITLE OF PRINCIPAL OFFICER OR DIRECTOR

3/21/96

Date

(954)522-0466

Daytime Phone #

CR2E034 (12/95)