

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

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Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **538669** (3)
1. Corporation Name
HGX, INC.



Principal Place of Business 4575 ROSEDALE BLVD. VERO BEACH FL 32966	Mailing Address 4575 ROSEDALE BLVD. VERO BEACH FL 32966-2644
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2. Principal Place of Business 21 2205 14TH AVE. Suite, Apt. #, etc. 22 SUITE 200 City & State 23 VERO BEACH, FL Zip 24 32960		2a. Mailing Address 26 P.O. Box 6190 Suite, Apt. #, etc. 27 City & State 28 VERO BEACH, FL Zip 29 32961		3. Date Incorporated or Qualified 07/05/1977		3a. Date of Last Report 04/26/1996	
		4. FEI Number 59-1784056		Applied For Not Applicable			
		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees			
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No					

9. Name and Address of Current Registered Agent GRAVES, HUBERT JR. 4575 ROSEDALE BLVD. VERO BEACH FL 32966				10. Name and Address of New Registered Agent 81 Name HUBERT GRAVES, JR. 82 Street Address (P.O. Box Number is Not Acceptable) 2205 14TH AVE. 83 SUITE 200 84 City VERO BEACH FL 85 Zip Code 32960			
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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 *Hubert Graves, Jr.* **HUBERT GRAVES, JR. PRES** 4-14-97
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GRAVES, HUBERT JR. 4575 ROSEDALE BLVD. VERO BEACH FL ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GRAVES, JEANE S. 4575 ROSEDALE BLVD. VERO BEACH FL ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HOOVER, JANE GRAVES 4400 ROSEWOOD BLVD VERO BEACH FL ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BARLETT, JEANE GRAVES 4575 ROSEDALE BLVD. VERO BEACH FL ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GRAVES, JULIA, A 4575 ROSEDALE BLVD VERO BEACH FL ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do 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.

SIGNATURE: *Hubert Graves, Jr.* **HUBERT GRAVES, JR. PRES** 4-14-97 561-562-7361
Signature typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)