

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

FILED
May 14, 1999 8:00 am
Secretary of State

05-14-1999 90001 033 ***450.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F96000001619**

1. Corporation Name
HBC FLORIDA, INC.

Principal Place of Business
**2828 CORAL WAY
 MIAMI FL 33145**

Mailing Address
**100 CRESCENT COURT., STE 1777
 DALLAS TX 75201**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21
 Suite, Apt. #, etc.

26
3102 Oak Lawn Ave.

22
 City & State

27
Suite 215

23
 Zip

Country

28
 Zip

Country

24
 25

29
75219

30
USA

3. Date Incorporated or Qualified

03/29/1996

4. FEI Number

95-4455121

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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD
 PLANTATION FL 33324**

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

[Handwritten Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-5-99

12. OFFICERS AND DIRECTORS

TITLE **CEOP** DELETE
 NAME **TICHENOR, MCHENRY T JR**
 STREET ADDRESS **100 CRESCENT COURT., STE 1777**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **CFOT** DELETE
 NAME **HINSON, JEFFREY T**
 STREET ADDRESS **100 CRESCENT COURT., STE 1777**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **COOS** DELETE
 NAME **LYKES, DAVID D**
 STREET ADDRESS **100 CRESCENT COURT., STE 1777**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **V** DELETE
 NAME **DEL CASTILLO, RICARDO**
 STREET ADDRESS **100 CRESCENT COURT., STE 1777**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **CEOP** Change Addition
 1.2 NAME **TICHENOR, MCHENRY T JR**
 1.3 STREET ADDRESS **3102 OAK LAWN AVE., STE 215**
 1.4 CITY-ST-ZIP **DALLAS TX 75219**

2.1 TITLE **CFOT** Change Addition
 2.2 NAME **HINSON, JEFFREY T**
 2.3 STREET ADDRESS **3102 OAK LAWN AVE., STE 215**
 2.4 CITY-ST-ZIP **DALLAS TX 75219**

3.1 TITLE **COOS** Change Addition
 3.2 NAME **LYKES, DAVID D**
 3.3 STREET ADDRESS **3102 OAK LAWN AVE., STE 215**
 3.4 CITY-ST-ZIP **DALLAS TX 75219**

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE **VP** Change Addition
 5.2 NAME **GEROW, DAVID P**
 5.3 STREET ADDRESS **3102 OAK LAWN AVE., STE 215**
 5.4 CITY-ST-ZIP **DALLAS TX 75219**

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 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.

SIGNATURE:

[Handwritten Signature] **DAVID GEROW**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/30/99

Date

(214) 525-7700

Daytime Phone #

CR2E034 (1/198)