

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

FILED
May 01, 1996 08:00 AM
Secretary of State

DOCUMENT # **K91830 (5)**

1. Corporation Name
HCA HOLDINGS, INC.



Principal Place of Business: **501 FAIRWAY DRIVE SUITE 250 DEERFIELD BEACH FL 33441**
Mailing Address: **501 FAIRWAY DRIVE SUITE 250 DEERFIELD BEACH FL 33441**

3. Date Incorporated or Qualified: **05/30/1989**
3a. Date of Last Report: **05/18/1995**
4. FEI Number: **65-0131902**
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

2. Principal Place of Business: **21 10 Fairway Dr.**
Suite, Apt. #, etc.: **22 #307**
City & State: **23 Deerfield Bch., FL**
Zip: **24 33441** Country: **25 USA**

2a. Mailing Address: **26 Same as 2.**
Suite, Apt. #, etc.:
City & State: **28**
Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DOGGETT, RICHARD G.
~~501 FAIRWAY DRIVE, #250~~
DEERFIELD BEACH FL 33441

81. Name
82. Street Address (P.O. Box Number is Not Acceptable): **10 Fairway Dr., #307**
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: **Richard G. Doggett**

DATE: **4/27/96**

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
XSD	DOGGETT, RICHARD G.	501 FAIRWAY DR., #250	DEERFIELD BEACH FL 33441	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	D Kenneth S. Heideger	1204 Republic Ct.	Deerfield Bch, FL 33441	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	D David W. Mack	23411 San Rome Dr.	Boca Raton, FL	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	D Arthur Keiser	1500 NW 44th St.	Ft. Lauderdale, FL 33309	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	D Ken Yeans	3954 Murphy Canyon Rd.	San Diego, CA	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	D Ellis Goduey	41350 Christy St.	Fremont, CA	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: **Ken Heideger** 4/27/96 305-480-9100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DISTRICT OFFICE

CR2E034 (12/95)