

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000011537 (5)**

1. Corporation Name  
**H.I.S. MANAGEMENT CORP.**



Principal Place of Business: **1237 ROYAL OAK DR DUNEDIN FL 34698**  
Mailing Address: **1237 ROYAL OAK DR DUNEDIN FL 34698**

3. Date Incorporated or Qualified <b>02/07/1994</b>	3a. Date of Last Report <b>01/31/1995</b>
4. FEI Number <b>65-0414326</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 <b>1425 CITRUS ST.</b>	26 <b>1425 CITRUS ST</b>
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 <b>Clearwater, Florida</b>	28 <b>Clearwater, Florida</b>
24 <b>34616</b> Zip	29 <b>34616</b> Zip
25 <b>U.S.A.</b> Country	30 <b>U.S.A.</b> Country

9. Name and Address of Current Registered Agent  
**YOUNG, TERESE D  
1237 ROYAL OAK DR  
DUNEDIN FL 34698**

10. Name and Address of New Registered Agent

81 Name <b>GREGORY WARREN</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>1425 CITRUS STREET</b>
83
84 City <b>Clearwater</b>
85 Zip Code <b>FL 34616</b>

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE: *Gregory Warren* **GREGORY WARREN V/S/T** **April 25 1996**  
(Type, Print, or Typed Name of Registered Agent) (Date)

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	<b>YOUNG, TERESE D</b>	
STREET ADDRESS	<b>1237 ROYAL OAK DR</b>	
CITY-ST-ZIP	<b>DUNEDIN FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 119.37(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 its 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 or changed on an attachment with an address.

SIGNATURE: *Terese D Young* **TERESE D YOUNG** **4/26/96** **813-733-5186**  
(Type, Print, or Typed Name of Signing Officer or Director) (Date) (Date Filing)

CR2E034 (12/95)