FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT

DIVISION OF CORPORATIONS 1998

DOCUMENT # P94000067054 (4)

H.B. HIRT, INC.

Princip

al Place of Business		Mailing	Addres

500 MORGAN AVENUE CHATTAHOOCHEE FL 32324

SIGNATURE

500 MORGAN AVENUE CHATTAHOOCHEE FL 32324

Secretary of State

FILED May 08 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/13/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3319326 Not Applicable 26 Suite, Apt. #. etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intengible Yes 29 Personal Property Tax due June 30. 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name PARSONS, STEWART E ESQ. 119 W. WASHINGTON STREET Street Address (P.O. Box Number is Not Acceptable) CHATTAHOOCHEE FL 83 City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition TITLE 1.1 TITLE Change NAME HIRT, H.B. 1.2 NAME **500 MORGAN AVENUE** STREET ADDRESS 1.3 STREET ADDRESS CHATTAHOOCHEE FL 32324 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELÉTE 2.1 TITLE Addition THARPE, SPARTAN LADD NAME 2.2 NAME 923 MIDWAY RD STREET ADDRESS 2.3 STREET ADDRESS COTTONDALE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. GITY - ST - ZIP TITLE DELETE 4.1 TITLE __ Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE 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 justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 jechang J, or on an attachman with an address.