

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

FILED

**Apr 23 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000045219 (9)
 1. Corporation Name
H.V.Y., INC.



Principal Place of Business 1120 ROYAL PALM BEACH BLVD SUITE 172 ROYAL PALM BEACH FL 33411	Mailing Address 1120 ROYAL PALM BEACH BLVD SUITE 172 ROYAL PALM BEACH FL 33411
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6823 Vista Parkway North Suite, Apt. #, etc. 22 City & State 23 West Palm Beach, Florida Zip 24 33411 Country 25 USA	2a. Mailing Address 26 6823 Vista Parkway North Suite, Apt. #, etc. 27 City & State 28 West Palm Beach, Florida Zip 29 33411 Country 30 USA
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3. Date Incorporated or Qualified 06/06/1995	4. FEI Number 65-0590264 Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**KORNFELD, GARY L
 1400 CENTREPARK BLVD
 SUITE 1400
 WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	HEINE, CHRIS A	
STREET ADDRESS	1120 ROYAL PALM BEACH BLVD	
CITY-ST-ZIP	ROYAL PALM BEACH FL	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	YOUNG, FRANK E	
STREET ADDRESS	1120 ROYAL PALM BEACH BLVD	
CITY-ST-ZIP	ROYAL PALM BEACH FL	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	VENUTI, JOHN A	
STREET ADDRESS	1120 ROYAL PALM BEACH BLVD	
CITY-ST-ZIP	ROYAL PALM BEACH FL	
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

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	6823 Vista Parkway North
1.4 CITY-ST-ZIP	West Palm Beach, Florida 33411
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	D/VP/Tr
2.3 STREET ADDRESS	6823 Vista Parkway North
2.4 CITY-ST-ZIP	West Palm Beach, Florida 33411
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	D/VP/Sec
3.3 STREET ADDRESS	6823 Vista Parkway North
3.4 CITY-ST-ZIP	West Palm Beach, Florida 33411
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE:  **Frank E. Young, VPRES.** 561-684-7500, # 212

CR2E034 (10/97)