

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

FILED

May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000102093 1. Corporation Name HRI Operations, Inc.					
Principal Place of Business 4224 W. Henderson Blvd. Tampa, FL 33629-5611			Mailing Address Same		
2. Principal Place of Business 21 N/A		2a. Mailing Address 26 N/A		3. Date Incorporated or Qualified 12/18/96	
Suite, Apt. #, etc. 22 N/A		Suite, Apt. #, etc. 27 N/A		4. FEI Number 59-3415224	
City & State 23 N/A		City & State 28 N/A		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 24 N/A		Country 25 N/A		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
29 N/A		30 N/A		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent Calvert N. Courtney 4900 Manatee Ave. W. Bradenton, FL 34209			10. Name and Address of New Registered Agent 81 Name J.C. Dominguez 82 Street Address (P.O. Box Number is Not Acceptable) 4224 W. Henderson Blvd. 83 84 City Tampa, FL 85 Zip Code 33629		
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 <i>J.C. Dominguez</i> J.C. Dominguez 5/1/97 (NOTE: Registered Agent's signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1. TITLE P/D 2. NAME Calvert N. Courtney 3. STREET ADDRESS 4900 Manatee Ave. W. 4. CITY-ST-ZIP Bradenton, FL 34209			1. TITLE P/S/D 2. NAME Henry C. Hardin, III 3. STREET ADDRESS 4224 W. Henderson Blvd. 4. CITY-ST-ZIP Tampa, FL 33629		
5. TITLE ☐ DELETE 6. NAME 7. STREET ADDRESS 8. CITY-ST-ZIP			5. TITLE ☐ Change ☐ Addition 6. NAME 7. STREET ADDRESS 8. CITY-ST-ZIP		
9. TITLE ☐ DELETE 10. NAME 11. STREET ADDRESS 12. CITY-ST-ZIP			9. TITLE ☐ Change ☐ Addition 10. NAME 11. STREET ADDRESS 12. CITY-ST-ZIP		
13. TITLE ☐ DELETE 14. NAME 15. STREET ADDRESS 16. CITY-ST-ZIP			13. TITLE ☐ Change ☐ Addition 14. NAME 15. STREET ADDRESS 16. CITY-ST-ZIP		
17. TITLE ☐ DELETE 18. NAME 19. STREET ADDRESS 20. CITY-ST-ZIP			17. TITLE ☐ Change ☐ Addition 18. NAME 19. STREET ADDRESS 20. CITY-ST-ZIP		
21. TITLE ☐ DELETE 22. NAME 23. STREET ADDRESS 24. CITY-ST-ZIP			21. TITLE ☐ Change ☐ Addition 22. NAME 23. STREET ADDRESS 24. CITY-ST-ZIP		
25. TITLE ☐ DELETE 26. NAME 27. STREET ADDRESS 28. CITY-ST-ZIP			25. TITLE ☐ Change ☐ Addition 26. NAME 27. STREET ADDRESS 28. CITY-ST-ZIP		
29. TITLE ☐ DELETE 30. NAME 31. STREET ADDRESS 32. CITY-ST-ZIP			29. TITLE ☐ Change ☐ Addition 30. NAME 31. STREET ADDRESS 32. CITY-ST-ZIP		
33. TITLE ☐ DELETE 34. NAME 35. STREET ADDRESS 36. CITY-ST-ZIP			33. TITLE ☐ Change ☐ Addition 34. NAME 35. STREET ADDRESS 36. CITY-ST-ZIP		
37. TITLE ☐ DELETE 38. NAME 39. STREET ADDRESS 40. CITY-ST-ZIP			37. TITLE ☐ Change ☐ Addition 38. NAME 39. STREET ADDRESS 40. CITY-ST-ZIP		
41. TITLE ☐ DELETE 42. NAME 43. STREET ADDRESS 44. CITY-ST-ZIP			41. TITLE ☐ Change ☐ Addition 42. NAME 43. STREET ADDRESS 44. CITY-ST-ZIP		
45. TITLE ☐ DELETE 46. NAME 47. STREET ADDRESS 48. CITY-ST-ZIP			45. TITLE ☐ Change ☐ Addition 46. NAME 47. STREET ADDRESS 48. CITY-ST-ZIP		
49. TITLE ☐ DELETE 50. NAME 51. STREET ADDRESS 52. CITY-ST-ZIP			49. TITLE ☐ Change ☐ Addition 50. NAME 51. STREET ADDRESS 52. CITY-ST-ZIP		
53. TITLE ☐ DELETE 54. NAME 55. STREET ADDRESS 56. CITY-ST-ZIP			53. TITLE ☐ Change ☐ Addition 54. NAME 55. STREET ADDRESS 56. CITY-ST-ZIP		
57. TITLE ☐ DELETE 58. NAME 59. STREET ADDRESS 60. CITY-ST-ZIP			57. TITLE ☐ Change ☐ Addition 58. NAME 59. STREET ADDRESS 60. CITY-ST-ZIP		
61. TITLE ☐ DELETE 62. NAME 63. STREET ADDRESS 64. CITY-ST-ZIP			61. TITLE ☐ Change ☐ Addition 62. NAME 63. STREET ADDRESS 64. CITY-ST-ZIP		
14. I do 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: <i>Henry C. Hardin, III</i> Henry C. Hardin, III 5/1/97 (813) 258-0293 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (9/96)