


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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # G86608 (8) 1. Corporation Name HILLDALE PARTNERS, INC.		



Principal Place of Business HWY 41 NORTH PO BOX 1703 LAKE CITY FL 32056-1703 US	Mailing Address HWY 41 NORTH PO BOX 4703 LAKE CITY FL 32056-1703 US
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3. Date Incorporated or Qualified 02/28/1984	3a. Date of Last Report 04/14/1995
4. FEI Number 59-2383271	Applied For <input type="checkbox"/> 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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. P.O. Box 2109 City & State 23 Zip 32056-2109	2a. Mailing Address 26 P.O. Box 2109 Suite, Apt. #, etc. 27 City & State 28 Zip 32056-2109
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9. Name and Address of Current Registered Agent FERGUSON, DALE C. 111 WEST MADISON ST LAKE CITY FL 32056		10. Name and Address of New Registered Agent 81 Name HAZEN, JACK E., JR. 82 Street Address (P.O. Box Number is Not Acceptable) US HWY 41 NORTH 83 84 City LAKE CITY 85 Zip Code FL 32055	
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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: *Jack E. Hazen Jr.* DATE: **4/4/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAZEN, JACK E.	1.2 NAME	
STREET ADDRESS	RT 2 BOX 3074	1.3 STREET ADDRESS	
CITY-ST-ZIP	STARKE FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BETHEL, ORLAND R.	2.2 NAME	
STREET ADDRESS	16 WAVERLY DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	GREENSBURG PA	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIZELL, W. DORMAN	3.2 NAME	
STREET ADDRESS	HODGES RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CALLAHAN FL	3.4 CITY-ST-ZIP	
TITLE	ST	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARD, JO N	4.2 NAME	
STREET ADDRESS	SPRING HOLLOW BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE CITY FL	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUNNICUTT, HOMER, JR.	5.2 NAME	
STREET ADDRESS	4004 RAINES RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	BROOKSVILLE FL	5.4 CITY-ST-ZIP	
TITLE	STD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAZEN, JACK E., JR.	6.2 NAME	
STREET ADDRESS	2347 N. MILLER OAKS DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	6.4 CITY-ST-ZIP	

See attachment

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 an attachment with an address

SIGNATURE: *Jo N. Ward* DATE: **4/4/96** DAYTIME PHONE: **(904) 755-1870**

CR2E034 (12/95)

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HILLANDALE PARTNERS, INC.

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

CD

HAZEN, JACK E.
RT 2 BOX 3074
STARKE FL 32091

PD

HAZEN, JACK E., JR.
US HWY 41 NORTH
LAKE CITY FL 32055

V

HAMMOND, JOHN R.
12207 WOOD DUCK PLACE
TEMPLE TERRACE FL 33617

ST

WARD, JO N.
SPRING HOLLOW BLVD
LAKE CITY FL 32055

D

BETHEL, ORLAND R.
16 WAVERLY DRIVE
GREENSBURG PA 15601

D

MIZELL, W. DORMAN
HODGES ROAD
CALLAHAN FL 32011

D

HUNNICUTT, HOMER, JR.
4004 RAINES ROAD
BROOKSVILLE FL 34609