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May 14 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 # P96000025072 (5)

1. Corporation Name

THE HILLIS CORPORATION

Principal Place of Business

3276-14 S. SEMORAN BLVD.
ORLANDO FL 32822

52 S. Hwy 17-92
DeBary, FL 32713

Mailing Address

3276-14 S. SEMORAN BLVD.
ORLANDO FL 32822-2738

P.O. Box 1051
DeBary, FL 32713

2. Principal Place of Business

21 52 S Hwy 17-92

Suite, Apt. #, etc.

22 City & State

DeBary

23 Zip Country

24 32713

2a. Mailing Address

26 P.O. Box 1051

Suite, Apt. #, etc.

27 City & State

DeBary FL

28 Zip Country

29 32713

30

3. Date incorporated or Qualified

03/15/1996

3a. Date of Last Report

4. FEI Number

59-3364729

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HILLIS, MICHAEL
3276-14 S. SEMORAN BLVD.
ORLANDO FL 32822

52 S. Hwy 17-92
DeBary, FL 32713

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE

NAME HILLIS, MICHAEL
STREET ADDRESS 3276-14 S. SEMORAN BLVD.
CITY-ST-ZIP ORLANDO FL 32822

New address (above)

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Michael J. Kirnard
1.3 STREET ADDRESS Vice-President
1.4 CITY-ST-ZIP 52 S Hwy 17-92
DeBary, FL 32713

TITLE ☐ DELETE

NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME ☐ Change ☐ Addition

STREET ADDRESS

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:

3-21-97 (407) 669-1044

CR2E034 (9/96)