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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000085525 (2)

1. Corporation Name

HBI PLANNING SERVICES, INC.

Principal Place of Business

15267 75TH AVENUE NORTH
PALM BEACH GARDENS FL 33418

Mailing Address

15267 75TH AVENUE NORTH
PALM BEACH GARDENS FL 33418-1947

2. Principal Place of Business

21 11911 U.S. Hwy. ONE

Suite, Apt. #, etc.

22 Suite 201

City & State

23 No. PALM BEACH, FL.

Zip

24 33408

Country

25 U.S.

2a. Mailing Address

26 11911 U.S. Hwy. ONE

Suite, Apt. #, etc.

27 Suite 201

City & State

28 No. PALM BEACH, FL.

Zip

29 33408

Country

30 U.S.

9. Name and Address of Current Registered Agent

ILER, HENRY B
15267 75TH AVENUE NORTH
PALM BEACH GARDENS FL 33418

NO CHANGE.

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]

(NOTE: Registered Agent signature required when reinstating)

5-12-98

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRES
ILER, HENRY B
15267 75TH AVENUE NORTH
PALM BEACH GARDENS FL

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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FILED
Jun 02 1998 8:00am
Secretary of State



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