


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

FILED
Jan 21 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 # **164679** (3)

1. Corporation Name
HI-MARK HOMES, INC.

Principal Place of Business 1231-99TH ST BAY HARBOR ISLANDS FL 33154	Mailing Address 666 71ST ST MIAMI BEACH FL 33141 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1951

4. FEI Number

59-0652062

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**GERSON, GARY
666 71ST STREET
MIAMI FL 33141**

10. Name and Address of New Registered Agent

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

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	ORLEANS, VIRGINIA	
STREET ADDRESS	1231 99TH ST	
CITY-ST-ZIP	BAY HARBOR ISLAND FL	

TITLE	DS	<input checked="" type="checkbox"/> DELETE
NAME	ORLEANS, HARRY	
STREET ADDRESS	1231 99TH ST	
CITY-ST-ZIP	BAY HARBOR ISLAND FL	

TITLE	RA	<input type="checkbox"/> DELETE
NAME	GERSON, GARY R.	
STREET ADDRESS	666 71ST STREET	
CITY-ST-ZIP	MIAMI BEACH FL	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	GERSON, GARY R.	
1.3 STREET ADDRESS	666 71ST ST	
1.4 CITY-ST-ZIP	MIAMI BEACH FL 33141	

2.1 TITLE	SECY. / TREAS. / DIR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	ORLEANS, VIRGINIA	
2.3 STREET ADDRESS	1231 99TH ST	
2.4 CITY-ST-ZIP	BAY HARBOR ISLAND FL	


3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

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:  SIGNATURE REQUIRED

1/6/98

CR2E034 (10/97)