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

**PROFIT** CORPORATION **ANNUAL REPORT** 

**1998** 



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

(9)

HHLO SWING STAGES, INC.

## FILED May 01 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 14011 N. W. 20 COURT 14011 N. W. 20 COURT DO NOT WRITE IN THIS SPACE OPA LOCKA FL 33054-1152 OPA LOCKA FL 33054-1152 3. Date Incorporated or Qualified 04/22/1974 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 21 59-1522269 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Regulred 27 City & State City & State 6, Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country 24 [25] 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 BARNETTE, B.L. 8132 CEDAR HOLLOW LANE 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33433** 83 84 City Zip Code 85 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 607.0508, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent at dittle if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change \_\_\_ Addition TITLE 1.1 TITLE KRAMER, JAMES M NAME 1.2 NAME 5254 NW 106 DR STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPRGS FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE BARNETTE, B L NAME 2.2 NAME **8132 CEDAR HOLLOW LANE** STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL** CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE FERNANDEZ, ARMANDO NAME 3.2 NAME 676 SE 8 ST STREET ADDRESS 33 STREET ADDRESS HIALEAH, FL 33013 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 Title NELEZY, JEAN R NAME 4. 2 NAME 12801 E RANDALL PRK DR STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 chapter 607, or on an attachment with an address.

4.77.08 /200 100.27