2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #492281** 09-03-2008 90004 049 ***150.00 1. Entity Name HIP, INC. Mailing Address Principal Place of Business 4022 2 MINUTEMAN CAUSEWAY P.O. BOX 320505 COCOA BEACH, FL 32932-0505 COCOA BEACH, FL 32932-0505 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07142008 CRZE034 (12/06) City & State City & State 4. FEI Number Applied For 59-1663639 Not Applicable Ζip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARTZ, GEORGE E JR 3412 S. ATLANTIC AVE COCOA BEACH, FL 32932 8. The above named entity submits this statement for the purpose of changing its registered office or reg agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Nuccount-helds 9. Election Campaign Financing FILE NOWE FEE IS \$150.00 \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. П Trust Fund Contribution. Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TILLE ☐ Change Addition DALLE ARTZ JR GEORGE NAME STREET ADDRESS 3412 S. ATLANTIC AVE. STRIFFT ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP SVP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAVE ARTZ, CHRISTINA MARKE STREET ADDRESS. 2880 S ATLANTIC AVE. STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-78P TILE C Dalale Teta s ☐ Channe ☐ Addition MALLE MAME STREET ADDRESS STRIFT ATDRESS CITY_\$1.78 CITY-ST-ZIP TIFLE ☐ Delete 7m F ☐ Change ☐ Addition NAME MAKE STREET ANDRESS STREET ADORESS CITY-ST-ZIP (XIV-51-218 TITLE Delete TILLE Change ☐ Addition MAP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TIFLE ☐ Delete TULE Chance Adollion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DIY-SI-ZP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Sep 03, 2008 8:00 am



L GEORGE LEONARD, C.P.A., P.A.

Certified Public Accountants

Ocean Park Office Center, Suite 102

1485 N. Atlantic Avenue

Cocoa Beach, FL 32931

321/799-1691

FAX 321/799-2373

August 29, 2008

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314 Attn: Carole Anderson

RE: Hip, Inc \ #492281

Dear Carole:

Your letter regarding the above referenced matter has been referred to me for response.

Enclosed, please find check, #8739, and a copy of the annual report for Hip, Inc. for the year 2008.

We are in receipt of your letter dated August 1, 2008 regarding the subject of Coconuts on the Beach, reference #K39137; however my client was never of the intention to renew this corporation having a domicile in the city of Fort Meyers.

Please refer to their fictitious name registration G94244000180 for any further information.

If you have any questions, please don't hesitate to contact me.

Elizabeth A Norwood-Fields

L. George Leonard, CPA, PA

Enc

CC: George Artz – President: Hip Inc

ATTACHMENT

8/01/08

CORPORATE DETAIL RECORD SCREEN

11:28 AM

NUM: K39137 ST:FL INACTIVE/FL PROFIT

FLD: 10/17/1988

LAST: ADMIN DISSOLUTION FOR ANNUAL REPORT

FLD: 08/25/1995

FEI#: 65-0079803

NAME PRINCIPAL: 6890 ESTERO BLVD.

: COCONUTS ON THE BEACH, INC.

ADDRESS FT. MYERS, FL 33908 US

: P O DRAWER 08490

MAILING FT. MYERS, FL 33908 US ADDRESS

RA NAME

: KNIEP, RUSSELL L

RA ADDR

: 13581 EAGLE RIDGE DR

UNIT #1428

FORT MYERS, FL 33912 US

ANN REP

: (1992) B 03/20/92 (1993) BY 04/20/93 (1994) B 04/12/94

CHANGED: 04/12/94

CHANGED: 04/12/94

NAME CHG: 04/20/93

ADDR CHG: 04/12/94

1. MENU, 3. OFFICERS, 4. EVENTS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR: