


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

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90102 001 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 557679					
1. Corporation Name H.L.T., INC.					
Principal Place of Business 768 YALE RD 818 N BOULEVARD DELAND FL 32724 US			Mailing Address 768 YALE RD 818 N BOULEVARD DELAND FL 32724 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 768 YALE RD		26 768 YALE RD		01/19/1978	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-1803712	
City & State		City & State		Applied For	
23 DELAND, FL.		28 DELAND, FL.		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 32724		29 32724		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 USA		30 USA		<input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				8. This corporation owes the current year Intangible Personal Property Tax.	
LAU, JEFFREY L 768 YALE RD DELAND FL 32724				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
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.				10. Name and Address of New Registered Agent	
SIGNATURE <i>Jeffrey L. Lau</i> PRESIDENT 1/8/99				81 Name	
(NOTE: Registered Agent signature required when reinstating)				82 Street Address (P.O. Box Number is Not Acceptable)	
12. OFFICERS AND DIRECTORS				83	
1.1 TITLE <input type="checkbox"/> DELETE				84 City	
NAME TIMKO, JEFFREY L.				FL 85 Zip Code	
STREET ADDRESS 608 WESTCHESTER DRIVE					
CITY-ST-ZIP DELAND FL					
1.2 TITLE <input type="checkbox"/> DELETE					
NAME LAU, JEFFREY L.					
STREET ADDRESS 768 YALE DRIVE					
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NAME HAYMAN, STEPHEN W.					
STREET ADDRESS 948 TORCHWOOD DR.					
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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, with all other like empowered.

SIGNATURE: *Jeffrey L. Lau* **JEFFREY L. LAU** **1/8/99** **904-734-6704**
Date Daytime Phone #

CR2E034 (11/98)