

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Nancy B. Matheson
Secretary of State
Division of Corporations

DOCUMENT # **597324** (3)

1. Name
HP, INC.

2. Principal Office
**2500 FORSYTH ROAD
ORLANDO FL 32807**

3. Mailing Address
**2500 FORSYTH ROAD
ORLANDO FL 32807**



2. Principal Office

21. State of Florida

22. City and County

23. Zip Code

24. Name and Address of Current Registered Agent

25. Name and Address of Current Registered Agent

2a. Mailing Address

26. State of Florida

27. City and County

28. Zip Code

29. Name and Address of Current Registered Agent

30. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
12/14/1978

3a. Date of Last Report
01/20/1995

4. File Number
59-1873972

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 has liability for intangible tax under S. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

**PHILLIPS, HARROP B.
2500 FORSYTH ROAD
ORLANDO, FL LP 32807**

81. Name

82. Street Address, P.O. Box Number is Not Acceptable

83.

84. City

FL 85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation complies the statement for the purpose of changing its registered office as shown on the public records of the State of Florida. I hereby accept the appointment as registered agent of said corporation and I hereby certify that the corporation is in good standing.

12. OFFICERS AND DIRECTORS
PD
**PHILLIPS, HARROP B.
2500 FORSYTH RD.
ORLANDO FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ Change ☐ Addition

14. Name ☐ Change ☐ Addition

15. Name ☐ Change ☐ Addition

16. Name ☐ Change ☐ Addition

17. Name ☐ Change ☐ Addition

18. Name ☐ Change ☐ Addition

19. Name ☐ Change ☐ Addition

20. Name ☐ Change ☐ Addition

21. Name ☐ Change ☐ Addition

22. Name ☐ Change ☐ Addition

23. Name ☐ Change ☐ Addition

24. Name ☐ Change ☐ Addition

25. Name ☐ Change ☐ Addition

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation complies the statement for the purpose of changing its registered office as shown on the public records of the State of Florida. I hereby accept the appointment as registered agent of said corporation and I hereby certify that the corporation is in good standing.

SIGNATURE: **Harrop B. Phillips P/D**
SIGNATURE AND COMPLETE PRINT NAME OF SIGNING OFFICER OR DIRECTOR

Jan 22, 1996 **407-678-0501**

CR2E034 (12/95)