

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 634702

1. Corporation Name

Hi-Co Inc,
7040 W. Palmetto Park Rd. #205
Boca Raton Fl. 33433

Principal Place of Business

Mailing Address

7040 W. Palmetto Park Rd #205

Boca Raton, FL 33433

Sales Tax # 26-00-074525-86

2. Principal Place of Business

2a. Mailing Address

21 Boca Raton

26 7040 W. Palmetto
Park Rd #205

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 205
28 Boca Raton FL 33433

23 Zip

Country

29 Zip

Country

24 33433 30 Palm Beach

3. Date Incorporated or Qualified

3a. Date of Last Report

8-27-79

4-95

4. FEI Number

59-199-03-80

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Harold E. Hellender

82 Street Address (P.O. Box Number is Not Acceptable)

6349 Via de Sonrisa Del Sur #422

83

84 City

Boca Raton

FL

85 Zip Code

33433

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 H.E. Hellender P. H.E. Hellender P

5-1-96

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	Harold E. Hellender	
STREET ADDRESS	7040 W. Palmetto Park Rd. #205	
CITY - ST - ZIP	Boca Raton FL 33433	
TITLE	President	☐ DELETE
NAME	Mark T. Hellender	
STREET ADDRESS	7040 W. Palmetto Park Rd. #205	
CITY - ST - ZIP	Boca Raton, FL 33433	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Harold E. Hellender	☐ Change ☒ Addition
1.2 NAME	7040 W. Palmetto Park Rd. #205	
1.3 STREET ADDRESS	Boca Raton FL 33433	
1.4 CITY - ST - ZIP		
2.1 TITLE	Mark T. Hellender	☐ Change ☒ Addition
2.2 NAME	7040 W. Palmetto Park Rd. #205	
2.3 STREET ADDRESS	Boca Raton FL 33433	
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	200001847282	☐ Change ☐ Addition
5.2 NAME	-06/03/96--01022--016	
5.3 STREET ADDRESS	***200.00	
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: H.E. Hellender H.E. Hellender 4-15-96 866.749.9926

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)