

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F65659 (7)

1. Corporation Name
H.T.I. CORP.



Principal Place of Business

Mailing Address

~~% GERALD N. CAPPS, ESQ.~~
~~735 NW 22ND AVE~~
~~MIAMI FL 33125~~
US

~~% GERALD N. CAPPS, ESQ.~~
~~735 NW 22ND AVE~~
~~MIAMI FL 33125~~
US

2. Principal Place of Business

2a. Mailing Address

21 2900 N.W. 109 Ave

26 2900 N.W. 109 Ave

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

23 Miami, Florida

28 Miami, Florida

Zip

Country

24 33172

25 U.S.A

29 33172

30 U.S.A

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~CAPPS (GERALD N.), ESQ.~~
~~735 NW 22 AVE~~
~~MIAMI BEACH FL 33125~~

81 Name Avrach, Stephen J.

82 Street Address (P.O. Box Number is Not Acceptable)
2900 N.W. 109 Ave

83

84 City Miami

FL

85 Zip Code
33172

11. Pursuant to the provisions of Sections 607.0903 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, from, 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 607.0903, Florida Statutes.

SIGNATURE

[Signature]

(If the Registered Agent's signature is required, it must be included)

3-18-96

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD	☐ DELETE
NAME	AVRACH, STEPHEN J	
STREET ADDRESS	735 NW 22 AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	DT	☒ DELETE
NAME	COTTON, JANE A	
STREET ADDRESS	1350 YACHT CLUB DRIVE	
CITY-ST-ZIP	AVONTURA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

11 TITLE	PSD	☒ Change ☐ Addition
12 NAME	Avrach, Stephen J.	
13 STREET ADDRESS	2900 N.W. 109 Ave	
14 CITY-ST-ZIP	Miami, FL 33172	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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, unchanged, or on an addition with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-18-96 715-0440

CR2E034 (12/95)