

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F90358

(5)

1. Corporation Name

H I VENTURE FOUR, INC.

Principal Place of Business

424 KNIGHTS RUN AVE.
TAMPA FL 33602
US

Mailing Address

300 BENEFICIAL CENTER
PEAPACK NJ 07977
US

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81

Name

82

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

83

84

City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.04(4) and 607.1508, Florida Statutes, this 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 607.04(4), Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D	CASPERSEN, FINN M. W.	301 N. WALNUT ST.	WILMINGTON DE	☐
PD	MCGOUGH, THOMAS P.	301 N. WALNUT ST.	WILMINGTON DE	☒
VPAS	RHINEHART, SCOTT K	300 BENEFICIAL CENTER	PEAPACK NJ	☐
S	BROAS, MATTHEW J	200 BENEFICIAL CENTER	PEAPACK NJ	☐
VD	KIZIAH, WILLARD E.	300 BENEFICIAL CENTER	PEAPACK NJ	☐
VP	TARBET, JAMES	424 KNIGHTS RUN AVE	TAMPA FL	☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-STATE-ZIP

VP & SECRETARY, DIRECTOR
CHARLES D. BROWN
200 BENEFICIAL CENTER
PEAPACK, NEW JERSEY 07977
PRESIDENT, DIRECTOR

VP & CONTROLLER
SUZANNE P. MARKS
424 KNIGHTS RUN AVE.
TAMPA, FL 33602

SIGNATURE:

Charles D. Brown

CHARLES D. BROWN
VP & SECRETARY

4/10/96

(908) 781-3381

CR2E034 (12/95)