

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER W. BARNETT
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED

DOCUMENT # **F90359**

(3)

H I VENTURE THREE, INC.

05/01/1994
12:17
DATE
FILED

424 KNIGHTS RUN AVE
270
TAMPA FL 33602
US

300 BENEFICIAL CENTER
PEAPACK NJ 07977
US

(DO NOT WRITE IN THIS SPACE)

3. Date of Corporation's Incorporation 07/08/1982		3a. Date of Last Report 05/01/1994	
4. FID Number 59-2217730		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	
7. This corporation has liability for intangible tax under S. 190.032 Florida Statutes ☒ Yes ☐ No			
21. Principal Place of Business	26. Mailing Address	27. State of Incorporation	28. State of Mailing Address
22. City	27. City	28. State	29. State
23. Country	28. Country	29. Country	30. Country

9. Name and Address of Current Registered Agent		10. Name and Address of New 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. City	
		84. State	FL
		85. Zip Code	

11. Pursuant to the provisions of Sections 608.01(5) and 608.17(1)(b), Florida Statutes, the above-named corporation expresses this statement for the purpose of changing its registered office to the registered agent's office 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 duties of a registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS, IF ANY	
NAME	PD MCGOUGH, THOMAS P. 301 N. WALNUT ST WILMINGTON DE	NAME	VICE PRESIDENT JAMES TARBET 424 KNIGHTS RUN AVE. TAMPA, FL 33602
NAME	S CAULFIELD, EILEEN F. 301 N. WALNUT ST. WILMINGTON, DE 0	NAME	SECRETARY MATTHEW J. BROAS 200 BENEFICIAL CENTER PEAPACK, NJ 07977
NAME	D CASPERSEN, FINN M W. 301 N. WALNUT ST. WILMINGTON DE	NAME	
NAME	VD KIZIAH, WILLARD E. 300 BENEFICIAL CENTER PEAPACK NJ	NAME	
NAME	VD COOK, MARIA F 300 BENEFICIAL CENTER PEAPACK NJ	NAME	VICE PRESIDENT/ASSIST. SEC. SCOTT K. RHINEHART 300 BENEFICIAL CENTER PEAPACK, NJ 07977
NAME		NAME	
NAME		NAME	

14. I hereby certify that the information supplied with this filing is truthfully furnished and does not qualify for the exemption stated in Section 130.02(1)(b), Florida Statutes. Further, I certify that the information supplied on this filing is not an organizational document exempt from public release 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 manager or business agent of the corporation as required by Chapter 608, Florida Statutes, and that my name appears on Block 12 or Block 13 of this filing, or on an affidavit submitted with an address.

SIGNATURE:

S. K. Rhinehart

S.K. RHINEHART, VP

4/24/95

(908) 781-3381

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR