

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F90359**

(3)

1. Corporation Name

H I VENTURE THREE, INC.



Principal Place of Business

**424 KNIGHTS RUN AVE.
270
TAMPA FL 33602
US**

Mailing Address

**300 BENEFICIAL CENTER
PEAPACK NJ 07977
US**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, 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 607.0602 and 607.1503, 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 duties of Section 607.0603, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Secretary of State

Signature of President or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☒ DELETE

NAME

**MCGOUGH, THOMAS P.
301 N. WALNUT ST
WILMINGTON DE**

STREET ADDRESS

CITY-STATE-ZIP

TITLE

S

☐ DELETE

NAME

**BROAS, MATTHEW J
200 BENEFICIAL CENTER
PEAPACK NJ**

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D

☐ DELETE

NAME

**CASPERSEN, FINN M W.
301 N. WALNUT ST.
WILMINGTON DE**

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VD

☐ DELETE

NAME

**KIZIAH, WILLARD E.
300 BENEFICIAL CENTER
PEAPACK NJ**

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VPAS

☐ DELETE

NAME

**RHINEHART, SCOTT K
300 BENEFICIAL CENTER
PEAPACK NJ**

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VP

☐ DELETE

NAME

**TARBET, JAMES
424 KNIGHTS RUN AVE
TAMPA FL**

STREET ADDRESS

CITY-STATE-ZIP

13.

1. NAME

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

1. TITLE

2. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

1. TITLE

2. NAME

19. STREET ADDRESS

34. CITY-STATE-ZIP

1. TITLE

2. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

1. TITLE

2. NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

1. TITLE

2. NAME

63. STREET ADDRESS

64. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

PRESIDENT, DIRECTOR

☒ Change ☐ Addition

**VP & CONTROLLER
SUZANNE P. MARKS**

☒ Change ☐ Addition

**424 KNIGHTS RUN AVE.
TAMPA, FL 33602**

VP & SECRETARY, DIRECTOR

☒ Change ☐ Addition

CHARLES D. BROWN

**200 BENEFICIAL CENTER
PEAPACK, NEW JERSEY 07977**

☐ Change ☐ Addition

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)(x), 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 appointment with an address.

SIGNATURE:

Charles D. Brown

CHARLES D. BROWN

VP & SECRETARY

4/10/96

(908) 781-3381

CR2E034 (12/95)