

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra P. Mathlan
Secretary of State
DIVISION OF CORPORATIONS

1-2

DOCUMENT # **F93000004440 (4)**

1. Corporation Name
HNGP, INC.



Principal Place of Business

**121 SOUTH MARTIN LUTHER KING BLVD.
LAS VEGAS NV 89106**

Mailing Address

**3000 ONE AMERICAN CTR
AUSTIN TX 78701
US**

3. Date Incorporated or Qualified
10/01/1993

3a. Date of Last Report
03/07/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number
88-0305825

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. 190.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 607.07(2) 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 607.0605, Florida Statutes.

SIGNATURE

Signature typed or printed name of the registered agent

Signature typed or printed name of the corporation

Print

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GREENSPUN, BARBARA J	
STREET ADDRESS	121 SOUTH MARTIN LUTHER KING BLVD.	
CITY-ST-ZIP	LAS VEGAS NV 89106	
TITLE	VSTD	<input type="checkbox"/> DELETE
NAME	GREENSPUN, BRIAN L	
STREET ADDRESS	121 SOUTH MARTIN LUTHER KING BLVD.	
CITY-ST-ZIP	LAS VEGAS NV	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	LINDAUER, JERRY D	
STREET ADDRESS	121 SOUTH MARTIN LUTHER KING BLVD.	
CITY-ST-ZIP	LAS VEGAS NV 89106	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MARCHBANKS, GREGORY S	
STREET ADDRESS	121 SOUTH MARTIN LUTHER KING BLVD.	
CITY-ST-ZIP	LAS VEGAS NV 89106	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HODGE, JERRY	
STREET ADDRESS	121 SOUTH MARTIN LUTHER KING BLVD.	
CITY-ST-ZIP	LAS VEGAS NV	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SUMMERHILL, KELLY	
STREET ADDRESS	121 SOUTH MARTIN LUTHER KING BLVD.	
CITY-ST-ZIP	LAS VEGAS NV 89106	

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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*****200.00**

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 registered or trustee empowered to execute the 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: *Raen Miller*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Treas.

512-476-7888

CR2E034 (12/95)

F9300000440

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HNGP, INC.

LIST OF OFFICERS & DIRECTORS

FEIN: 88-0305825

Barabra J Greenspun - President & Director
121 S. Martin Luther King Blvd.
Las Vegas, NV 89106

Brian L. Greenspun - VP, Secretary, Treasurer & Director
121 S. Martin Luther King Blvd.
Las Vegas, NV 89106

Jerry Lindauer - VP & Director
121 S. Martin Luther King Blvd.
Las Vegas, NV 89106

Gregory S. Marchbanks - VP & Director
121 S. Martin Luther King Blvd.
Las Vegas, NV 89106

Jerry Hodge - VP
121 S. Martin Luther King Blvd.
Las Vegas, NV 89106

Kelly Summerhill - VP
121 S. Martin Luther King Blvd.
Las Vegas, NV 89106

Harris Bass - VP
121 S. Martin Luther King Blvd.
Las Vegas, NV 89106

Rudy Green - Asst. Secretary
121 S. Martin Luther King Blvd.
Las Vegas, NV 89106

Karen Miller - Asst. Treasurer
121 S. Martin Luther King Blvd.
Las Vegas, NV 89106

Daniel Greenspun - Director
121 S. Martin Luther King Blvd.
Las Vegas, NV 89106

Susan Fine - Director
121 S. Martin Luther King Blvd.
Las Vegas, NV 89106