**FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00**

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
**1998**

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

DOCUMENT # F94000004855

1. Corporation Name
COX HRP, INC.

Principal Place of Business
COX ENTERPRISES, INC.
CORPORATE TAX DEPT.
1400 LAKE HEARN DRIVE
ATLANTA, GA. 30319

Mailing Address
COX ENTERPRISES, INC.
CORPORATE TAX DEPT.
1400 LAKE HEARN DRIVE
ATLANTA, GA. 30319

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 6/8/93

4. FEI Number: 58-2053154 — 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

9. Name and Address of Current Registered Agent
CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent
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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | ☐ DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | ☐ DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
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| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | ☐ DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|---|---|---|
| 1.1 TITLE | P | ☐ Change ☐ Addition |
| 1.2 NAME | PETER RYAN | |
| 1.3 STREET ADDRESS | 1400 LAKE HEARN DR. | |
| 1.4 CITY-ST-ZIP | ATLANTA, GA. 30319 | |
| 2.1 TITLE | V | ☐ Change ☐ Addition |
| 2.2 NAME | PRESTON B. BARNETT | |
| 2.3 STREET ADDRESS | 1400 LAKE HEARN DR. | |
| 2.4 CITY-ST-ZIP | ATLANTA, GA. 30319 | |
| 3.1 TITLE | V, D, T | ☐ Change ☐ Addition |
| 3.2 NAME | JOHN G. BOYETTE | |
| 3.3 STREET ADDRESS | 1400 LAKE HEARN DR. | |
| 3.4 CITY-ST-ZIP | ATLANTA, GA. 30319 | |
| 4.1 TITLE | D, S | ☐ Change ☐ Addition |
| 4.2 NAME | ANDREW A. MERDEK | |
| 4.3 STREET ADDRESS | 1400 LAKE HEARN DR. | |
| 4.4 CITY-ST-ZIP | ATLANTA, GA. 30319 | |
| 5.1 TITLE | | ☐ Change ☐ Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | JC 4/23 | |
| 6.1 TITLE | 300001249306 | ☐ Change ☐ Addition |
| 6.2 NAME | -04/23/98--01036--028 | |
| 6.3 STREET ADDRESS | ***150.00 | |
| 6.4 CITY-ST-ZIP | | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address.

**SIGNATURE:** ANDREW A. MERDEK 4/9/98 404-843-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/97)