

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
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DOCUMENT # F 9400000 4855
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

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 6/8/98	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		

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	P
STREET ADDRESS		1.3 STREET ADDRESS	PETER RYAN
CITY-ST-ZIP		1.4 CITY-ST-ZIP	1400 LAKE HEARN DR. ATLANTA, GA. 30319
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	V
STREET ADDRESS		2.3 STREET ADDRESS	PRESTON B. BARNETT
CITY-ST-ZIP		2.4 CITY-ST-ZIP	1400 LAKE HEARN DR. ATLANTA, GA. 30319
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	V, D, T
STREET ADDRESS		3.3 STREET ADDRESS	JOHN G. BOYETTE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	1400 LAKE HEARN DR. ATLANTA, GA. 30319
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	D, S
STREET ADDRESS		4.3 STREET ADDRESS	ANDREW A. MERDEK
CITY-ST-ZIP		4.4 CITY-ST-ZIP	1400 LAKE HEARN DR. ATLANTA, GA. 30319
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	30000024930000
STREET ADDRESS		6.3 STREET ADDRESS	-04/23/98--01036--028
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***150.00

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

CR2E034 (10/97)