

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

FILED  
May 14 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 # F95000006122 (4)

1. Corporation Name

HEPC HARBOUR ISLAND, INC.

Principal Place of Business

Mailing Address

725 S HARBOUR ISLAND  
TAMPA FL 33602  
US

725 S HARBOUR ISLAND  
TAMPA FL 33602  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1950 Stemmons Freeway

22 City & State

27 Suite 6001

23 Zip

Country

28 Dallas, Texas

29 75207

30 USA

3. Date Incorporated or Qualified

12/15/1995

4. FEI Number

75-2620721

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCD  
NAME CARREKER, JAMES D  
STREET ADDRESS 2001 BRYAN STREET, STE 2300  
CITY-ST-ZIP DALLAS TX

1.1 TITLE President ☒ Change ☐ Addition  
1.2 NAME James D. Carreker Address  
1.3 STREET ADDRESS 1950 Stemmons Freeway, Suite 6001  
1.4 CITY-ST-ZIP Dallas, Texas 75207

TITLE VP  
NAME BENTLEY, LESLIE V  
STREET ADDRESS 2001 BRYAN STREET, STE 2300  
CITY-ST-ZIP DALLAS TX

2.1 TITLE Vice President ☒ Change ☐ Addition  
2.2 NAME Leslie V. Bentley Address  
2.3 STREET ADDRESS 1950 Stemmons Freeway, Suite 6001  
2.4 CITY-ST-ZIP Dallas, Texas 75207

TITLE VPT  
NAME RAYMOND, ANNE L  
STREET ADDRESS 2001 BRYAN STREET, STE 2300  
CITY-ST-ZIP DALLAS TX

3.1 TITLE Treasurer ☒ Change ☐ Addition  
3.2 NAME Anne L. Raymond Address  
3.3 STREET ADDRESS 1950 Stemmons Freeway, Suite 6001  
3.4 CITY-ST-ZIP Dallas, Texas 75207

TITLE S  
NAME HOUSTON, BEVERLY M  
STREET ADDRESS 2001 BRYAN STREET, STE 2300  
CITY-ST-ZIP DALLAS TX

4.1 TITLE Secretary ☒ Change ☐ Addition  
4.2 NAME Beverly M. Houston Address  
4.3 STREET ADDRESS 1950 Stemmons Freeway, Suite 6001  
4.4 CITY-ST-ZIP Dallas, Texas 75207

TITLE T  
NAME KLUMPH, JOHN P  
STREET ADDRESS 2001 BRYAN STREET, STE 2300  
CITY-ST-ZIP DALLAS TX

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE VP  
NAME KOONCE, STANLEY M JR  
STREET ADDRESS 2001 BRYAN ST STE 2300  
CITY-ST-ZIP DALLAS TX

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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 in an attachment with an address.

CR2E034 (10/97)