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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600001022 (0)

HMJ ENTERPRISES, INC.

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rincipal Place of Business	Mailing Address
103 BITTERS ROAD, STE 313	903 BITTERS ROAD. STE 313
SAN ANTONIO TX 78216	SAN ANTONIO TX 78216

FILED May 05 1998 8:00am Secretary of State

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/28/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 74-2635896 21 Not Applicable Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 NRAI SERVICES, INC. **526 E. PARK AVENUE** 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City Zip Code 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Change DELETE Addition TITLE 1.1 TITLE JONES, OLNEY S NAME 1.2 NAME **5406 JAMESWAY COURT** STREET ADDRESS 1.3 STREET ADDRESS **CLARKSFVILLE MD** CITY-ST-ZIP 1.4 CITY - ST - 7IP Change Addition DELETE 2.1 TITLE STAFFORD, RHONDA NAME 2.2 NAME 2127 MOLLYS WAY STREET ADDRESS 2.3 STREET ADDRESS SAN ANTONIO TX 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE FAIRBAIRN, SUSAN NAME 3.2 NAME 2626 SPRING LANE STREET ADDRESS 3.3 STREET ADDRESS **AUSTIN TX** CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE 4.1 TITLE Addition TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 C/TY - ST - Z/P

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.

4/- 100 (10)494-4351