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

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May 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

**DOCUMENT # F96000001641 (7)**

1. Corporation Name
**HSH I, INC.**

Principal Place of Business
9255 TOWNE CENTRE DRIVE, 9TH FLOOR
SAN DIEGO CA 92121

Mailing Address
9255 TOWNE CENTRE DRIVE, 9TH FLOOR
SAN DIEGO CA 92121-3033

3. Date Incorporated or Qualified: 04/01/1996
3a. Date of Last Report:
4. FEI Number: 33-0667325 ☐ 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. 199.032, Florida Statutes ☐ 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**
~~NATIONSCORP REGISTERED AGENTS, INC.~~
~~526 E. PARK AVE.~~
TALLAHASSEE FL 32301

**10. Name and Address of New Registered Agent**
81 Name: John Barrier
82 Street Address (P.O. Box Number is Not Acceptable): 3075 North Rocky Point Drive
83
84 City: Tampa FL 85 Zip Code: 33607

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 John Barrier 5/15/97

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 | PC | ☐ DELETE | 1.1 TITLE | ☒ Change ☐ Addition |
| NAME | HARDAGE, SAMUEL A | | 1.2 NAME | |
| STREET ADDRESS | ~~12707 HIGH BLUFF DR., #200~~ | | 1.3 STREET ADDRESS | 9255 Towne Centre Dr., Ste 900 |
| CITY-ST-ZIP | ~~SAN DIEGO CA 92130~~ | | 1.4 CITY-ST-ZIP | San Diego, CA 92121 |
| TITLE | VP | ☐ DELETE | 2.1 TITLE | ☒ Change ☐ Addition |
| NAME | FARRELL, TANA J | | 2.2 NAME | |
| STREET ADDRESS | ~~12707 HIGH BLUFF DR., #200~~ | | 2.3 STREET ADDRESS | 9255 Towne Centre Dr., Ste. 900 |
| CITY-ST-ZIP | ~~SAN DIEGO CA 92130~~ | | 2.4 CITY-ST-ZIP | San Diego, CA 92121 |
| TITLE | S | ☒ DELETE | 3.1 TITLE | Secretary ☐ Change ☒ Addition |
| NAME | SECKELMAN, GLENNE W | | 3.2 NAME | Daria L. Lopez |
| STREET ADDRESS | 12707 HIGH BLUFF DR., #200 | | 3.3 STREET ADDRESS | 9255 Towne Centre Dr., Ste. 900 |
| CITY-ST-ZIP | SAN DIEGO CA 92130 | | 3.4 CITY-ST-ZIP | San Diego, CA 92121 |
| TITLE | CT | ☒ DELETE | 4.1 TITLE | Treasurer ☐ Change ☒ Addition |
| NAME | BOWEN, GREGORY C | | 4.2 NAME | Eric R. Beck |
| STREET ADDRESS | 12707 HIGH BLUFF DR., #200 | | 4.3 STREET ADDRESS | 9255 Towne Centre Dr., Ste. 900 |
| CITY-ST-ZIP | SAN DIEGO CA 92130 | | 4.4 CITY-ST-ZIP | San Diego, CA 92121 |
| TITLE | D | ☒ DELETE | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | ABRAMS, DANIEL | | 5.2 NAME | |
| STREET ADDRESS | 2 WORLD FINANCIAL CENTER BLDG., #B | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY 10281 | | 5.4 CITY-ST-ZIP | |
| TITLE | | ☐ DELETE | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | |

14. I do 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 [illegible] Eric R. Beck [illegible]

CR2E034 (9/96)