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FILED
May 05 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 # 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/01/1996

2. Principal Place of Business
21 12730 High Bluff Drive

2a. Mailing Address
26 12730 High Bluff Drive

4. FEI Number
33-0667325

Applied For
Not Applicable

22 Suite, Apt. #, etc.
22 Suite 250

27 Suite, Apt. #, etc.
27 Suite 250

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

23 City & State
23 San Diego, CA

28 City & State
28 San Diego, CA

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 Zip 92130 25 Country USA

29 Zip 92130 30 Country USA

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

BARRIER, JOHN
3075 NORTH ROCKY POINT DR.
TAMPA FL 33607

10. Name and Address of New Registered Agent

81 Name Lori Cambas
82 Street Address (P.O. Box Number is Not Acceptable)
3075 North Rocky Point Drive
83
84 City Tampa FL 85 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 provisions 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

TITLE ☐ DELETE
NAME PC
STREET ADDRESS HARDAGE, SAMUEL A
CITY-ST-ZIP 9255 TOWNE CENTER DR., STE. 900
SAN DIEGO CA

TITLE ☐ DELETE
NAME VP
STREET ADDRESS FARRELL, TANA J
CITY-ST-ZIP 9255 TOWNE CENTER DR., STE. 900
SAN DIEGO CA

TITLE ☐ DELETE
NAME S
STREET ADDRESS LOPEZ, DARLA L.
CITY-ST-ZIP 9255 TOWNE CENTER DR., STE. 900
SAN DIEGO CA

TITLE ☒ DELETE
NAME T
STREET ADDRESS BECK, ERIC R.
CITY-ST-ZIP 9255 TOWNE CENTER DR., STE. 900
SAN DIEGO CA

TITLE ☐ DELETE
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 ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 12730 High Bluff Dr., Suite 250
1.4 CITY-ST-ZIP San Diego, CA 92130

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 12730 High Bluff Drive, Suite 250
2.4 CITY-ST-ZIP San Diego, CA 92130

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 12730 High Bluff Drive, Suite 250
3.4 CITY-ST-ZIP San Diego, CA 92130

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME Treasurer
4.3 STREET ADDRESS Phillip A. DeMaria
4.4 CITY-ST-ZIP 12730 High Bluff Drive, Suite 250
San Diego, CA 92130

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

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 on an attachment with an address.

Darla L. Lopez, Secretary 4/21/98 (619) 794-2338

CR2E034 (10/97)