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FILED

Mar 17 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97974

(2)

1. Corporation Name

HUDSON MANAGEMENT CORPORATION

Principal Place of Business

%REPUBLIC INDUSTRIES, ATN: TERI M. TRIMMER  
200 EAST LAS OLAS BLVD., STE. 1200  
FT. LAUDERDALE FL 33301

Mailing Address

%REPUBLIC INDUSTRIES, ATN: TERI M. TRIMMER  
200 EAST LAS OLAS BLVD., STE. 1200  
FT. LAUDERDALE FL 33301-2246

2. Principal Place of Business

21 450 E. Las Olas Blvd.

Suite, Apt. #, etc.

22 Ste. 1200

City &amp; State

23 Ft. Lauderdale, FL

Zip

24 33301

Country

25 USA

2a. Mailing Address

26 450 E. Las Olas Blvd.

Suite, Apt. #, etc.

27 Ste. 1200

City &amp; State

28 Ft. Lauderdale, FL

Zip

29 33301

Country

30 USA

3. Date Incorporated or Qualified

09/02/1982

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2213209

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 Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☒ 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

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 POS ☐ DELETENAME HUDSON, HARRIS W.  
STREET ADDRESS 529 BONTONA AVENUE  
CITY-STATE-ZIP FT. LAUDERDALE FLTITLE DT ☒ DELETENAME HUDSON, BONNIE  
STREET ADDRESS 529 BONTONA AVENUE  
CITY-STATE-ZIP FT. LAUDERDALE FLTITLE AS ☒ DELETENAME WRIGHT, PETER  
STREET ADDRESS 2740 NE 23 PLACE  
CITY-STATE-ZIP POMPANO BEACH FLTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-STATE-ZIPTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-STATE-ZIPTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition1.2 NAME Harris W. Hudson  
1.3 STREET ADDRESS 450 E. Las Olas Blvd. Ste. 1200  
1.4 CITY-STATE-ZIP Ft. Lauderdale FL 333012.1 TITLE VP ☐ Change ☒ Addition2.2 NAME Richard L. Handley  
2.3 STREET ADDRESS 450 E. Las Olas Blvd. Ste. 1200  
2.4 CITY-STATE-ZIP Ft. Lauderdale FL 333013.1 TITLE ☐ Change ☒ Addition3.2 NAME Courtland Reddy  
3.3 STREET ADDRESS 450 E. Las Olas Blvd. Ste. 1200  
3.4 CITY-STATE-ZIP Ft. Lauderdale FL 333014.1 TITLE ☐ Change ☐ Addition4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP5.1 TITLE ☐ Change ☐ Addition5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP6.1 TITLE ☐ Change ☐ Addition6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard L. Handley 2/20/97 954-713-5200

CR2E034 (9/96)