## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 04, 2004 8:00 am Secretary of State DOCUMENT # F99000003389 1. Entity Name 05-04-2004 90148 020 \*\*\*150.00 HLM DESIGN USA, INC. Principal Place of Business Mailing Address だぶんのヘエヘエ 121 WEST TRADE ST., SUITE 2950 CHARLOTTE NC 28202 121 WEST TRADE ST., SUITE 2950 CHARLOTTE NC 28202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 56-2141975 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition HARRIS, JOSEPH M NAME NAME STREET ADDRESS 121 WEST TRADE ST., SUITE 2950 STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28202 CITY-ST-ZIP ۷D TITLE Delete TITLE ☐ Change ☐ Addition ANTIS, PHILLIP J NAME NAME 121 WEST TRADE ST., SUITE 2950 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28202 CITY-ST-ZIP **X** Delete TITLE VDST TITLE ☐ Change ☐ Addition BRANNON, VERNON B NAME STREET ADDRESS 121 WEST TRADE ST., SUITE 2950 STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28202** CITY-ST-ZIP TITI E ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TID F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other interest.

**FILED** 

Daytime Phone #