## 2004 FOR PROFIT CORPORATION

## Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # G74380** 04-16-2004 90082 002 \*\*\*150 00 HSM OF SEBRING, INC. Principal Place of Business Mailing Address 2543 US 27 SOUTH 2543 US 27 SOUTH 94053149 SEBRING, FL 33870 US SEBRING, FL 33870 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 03302004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-2350150 Not Applicable Zip Zip Country 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 -Macbeth, Joseph Ross MACBETH, ROSS J Street Address (P.O. Box Number is Not Acceptable) 2543 US 27 S 2543 US 27 SOUTH SEBRING, FL 33870 Zip Code Sebring 33870 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE Delete TITLE MACBETH, HOWARD SCOTT NAME NAME 5406 N. HUCKLEBERRY LAKE DR. STREET ADDRESS STREET ADDRESS SEBRING, FL 33872 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TILE ☐ Change MACBETH, ROBERT MARK NAME NAME STREET ADDRESS 1702 ANDALUSIA ST. STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 CHY-ST-ZIP Change XX Addition ☐ Delete TITLE MACBETH, J. R NAME 2543 U.S. 27 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL. CITY-ST-ZIP 33870 Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 accuracy, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

STREET ADDRESS

CITY-ST-ZIP +

CITY-ST-ZIP

SIGNATURE:

TITLE NAME STREET ADDRESS

T. R. Mache Th

☐ Delete

863) 385-7600

☐ Change

■ Addition

**FILED**