FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT

1. Corporation Name

City & State

23

Zip

HGH INVESTMENTS, INC.			
Principal Place of Business	Mailing Address		
25 N.E. FIFTH STREET POMPANO BEACH FL 33060	25 N.E. FIFTH STREET POMPANO BEACH FL 33060		
Principal Place of Business	2a. Mailing Address		
21	26		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		

\$8.75 Additional 5. Certifcate of Status Desired Fee Required City & State 6.-Election Campaign Financing \$5:00 May Be 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes the current year Intangible 25 30 29 Personal Property Tax.

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 RICE, WILLIAM 3557 NW 61 CIRCLE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33496**

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 apopintment as registered

84 City

agent. I a	m familiar with, and accept the obligations of, Section	n 607.0505, Florid	la Statutes.	orallor o board of directors. Thereby becope the appr	Jiittillelit as le	gistereu
SIGNATURE						
12.	Signature, typed or printed name of registered agent and title if applicable			required when reinstating) / DATE		
	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTO	RS IN 12
TITLE	PD	☐ DELETE	1.1 TITLE	C 281 483	Change	☐ Addition
NAME	RICE, WILLIAM E		1.2 NAME			
STREET ADDRESS	3557 NW 61ST CIRCLE		1.3 STREET ADDRESS			
CITY-ST: ZIP	BOCA RATON FL 33496		1.4 CITY+ST-ZIP			
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change	Addition
NAME	Grunskis, alfonse J.	-	2.2 NAME			
STREET ADDRESS	6901 E CYPRESSHEAD DRIVE		2.3 STREET ADDRESS			
CITY-ST-ZIP	PARKLAND FL		2. 4 CITY-ST-ZIP	•		
TITLE CONT.	S	DELETE	3.1 TITLE		☐ Change	☐ Addition
NAME	RICE, JOAN, C		3.2 NAME			
STREET ADDRESS	6176 NE 24TH STREET		3.3 STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON'FL		3.4. CfTY-ST-ZIP			
TITLE	T	☐ DELETE	4.1 TITLE	· 14 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	∵∏Change	2. 17 Addition
NAME	GRUNSKIS, DIANE, J		4.2 NAME		VIII, 3- +	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	6901 E CYPRESSHEAD DRIVE		4.3 STREET ADDRESS			}
CITY-ST-ZIP	PARKLAND F		4.4 CITY-ST-ZIP	·		
TITLE	V	DELETE	5.1 TITLE		☐ Change	Addition
NAME	RICE, DONALD E		5.2 NAME		T) outside	☐ MODITION
STREET ADDRESS	651 NE 5TH TERRACE		5.3 STREET ADDRESS			}
CITY-ST-ZIP	POMPANO BEACH FL		5.4 CITY-ST-ZIP			1
IIILE	MIDE HALL HE D. C.	☐ DELETE	6.1 TITLE		Change	Addition
IAME	OFFI BY SIZE (SIZE		6.2 NAME		C. Alleride	☐ ∀ddiggs i
STREET ADDRESS	BOG RATO CLIDARS		6.3 STREET ADDRESS			
TV et zin	<i>y</i>		S 4 OFFIC OT THE	·		

Thereby 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 changes proposal attachment with an appears with all other like empowered.

FILED

Feb 01, 1999 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE 3

Applied For

Not Applicable

3. Date Incorporated or Qualifed

02/17/1984 4. FEI Number

59-2375853

02-01-1999 90026 025 ***150.00