FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 11 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (5) H07122 H & G INCOME PROPERTIES, INC. Principal Place of Business Mailing Address 1860 NORTH CONGRESS AVE. 1860 NORTH CONGRESS AVE. WEST PALM BCH FL 33401 WEST PALM BCH FL 33401 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/08/1984 2a, Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-2416813 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes Yes ☐ No Personal Property Tax due June 30. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **BRION, JACQUES** 1860 N. CONGRESS AVE. 82 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33401 83 Zip Code 84 City 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 naive of regelered agent and title if applicable (NCITE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELFTE Change ___ Addition 1.1 TITLE TITLE **BRION, JACQUES** NAME 1.2 NAME 1860 N. CONGRESS AVE. 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE BARACK, PETER 2 2 NAME NAME **333 WEST WACKER DR #2700** 2.3 STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 🔲 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - S1 - ZIP Chance Addition DELETE 4.1 10 LE TITLE 4. 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4.4 CITY-\$1-ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 regoiver 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 articlement with an address

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