FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 26 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H39214 (2)

1. Corporation Name

H.T. CHITTUM MANAGEMENT COMPANY, INC.

Principal Place of Business	Mailing Address
% BARRY S. FRANKLIN 17071 WEST DIXIE HIGHWAY NORTH MIAMI BEACH FL 33160	% BARRY S. FRANKLIN 17071 WEST DIXIE HIGHWAY NORTH MIAMI BEACH FL 33160

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/23/1985
3a. Date of Last Report: 02/21/1994

2. Principal Place of Business 21: ~~40 East Flagler Street~~ 82748 Overseas Highway
Suite, Apt. #, etc. 22: ~~Penthouse 104~~
City & State 23: ~~Miami, Florida~~ Islamorada, Florida
Zip 24: ~~33131~~ 33036 Country 25: ~~Dade~~ Monroe

2a. Mailing Address 26: ~~40 East Flagler Street~~ 82748 Overseas Highway
Suite, Apt. #, etc. 27: ~~Penthouse 104~~
City & State 28: ~~Miami, Florida~~ Islamorada, Florida
Zip 29: ~~33131~~ 33036 Country 30: ~~Dade~~ Monroe

4. FEI Number: 59-2476691 ☐ 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 Fees

8. True corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FRANKLIN, BARRY S.
% YOUNG, FRANKKLIN, MERLIN & BERMAN, PA
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name: ~~Barry S. Franklin~~ Jaymie Chittum
82 Street Address (P.O. Box Number is Not Acceptable): ~~40 East Flagler Street~~ 82748 Overseas Highway
83: ~~Penthouse 104~~
84 City: ~~Miami~~ Islamorada FL 85 Zip Code: ~~33131~~ 33036

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: X Jaymie E. Chittum, Jaymie E Chittum 4/10/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	CHITTUM, HAROLD T., III	1.2 NAME	
STREET ADDRESS	82748 OVERSEAS HWY	1.3 STREET ADDRESS	
CITY-ST-ZIP	ISLAMORADA FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	NEGLEY, RICHARD	2.2 NAME	
STREET ADDRESS	300 CONVENT ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN ANTONIO TX	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	HAYNE, PECK	3.2 NAME	
STREET ADDRESS	1221 SECOND ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW ORLEANS LA	3.4 CITY-ST-ZIP	
TITLE	DS	4.1 TITLE	☐ Change ☐ Addition
NAME	CHITTUM, JAYMIE	4.2 NAME	
STREET ADDRESS	82748 OVERSEAS HWY	4.3 STREET ADDRESS	
CITY-ST-ZIP	ISLAMORADA FL	4.4 CITY-ST-ZIP	
TITLE	VT	5.1 TITLE	☐ Change ☐ Addition
NAME	CHITTUM, JAYMIE	5.2 NAME	
STREET ADDRESS	82748 OVERSEAS HWY	5.3 STREET ADDRESS	
CITY-ST-ZIP	ISLAMORADA FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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] 4/10/95 (305) 852-4133
SIGNATURE AND TYPED OR PRINTED NAME OF RANKING OFFICER OR DIRECTOR — Date — Daytime Phone #

0173183 CP