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Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H79510

(4)

1. Corporation Name

HIDDEN RIVER MARKETING GROUP, INC.



Principal Place of Business

8875 HIDDEN RIVER PKWY, SUITE 100
TAMPA FL 33637

Mailing Address

8875 HIDDEN RIVER PKWY, SUITE 100
TAMPA FL 33637-1018

2. Principal Place of Business

21 16401 AVILA BLVD

Suite, Apt. #, etc.

22

City & State

23 TAMPA, FL

Zip

24 33613

Country

25 USA

2a. Mailing Address

26 P.O. BOX 981

Suite, Apt. #, etc.

27

City & State

28 TAMPA, FL

Zip

29 33601

Country

30 USA

3. Date Incorporated or Qualified

10/04/1985

3a. Date of Last Report

01/26/1996

4. FEI Number

59-2610943

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

LUBRANO, ANDREW J.
101 E. KENNEDY BLVD., #3700
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PDS	TAGGART, JOSEPH W.	8875 HIDDEN RVR PKWY 100	TAMPA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
PDS	TAGGART, JOSEPH W.	16401 AVILA BLVD	TAMPA, FL 33613		

14. I do 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/22/97 813 229 6655

CR2E034 (9/96)