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Mar 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J16716 (9)

1. Corporation Name
HTI TECHNOLOGIES, INC.

Principal Place of Business
1355 SNELL ISLE BLVD NE
STE 204
ST PETERSBURG FL 33704
US

Mailing Address
1355 SNELL ISLE BLVD NE
STE 204
ST PETERSBURG FL 33704-2487
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
05/27/1986

3a. Date of Last Report
04/24/1996

4. FEI Number
59-2725460

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

HICKS, WILLIAM, S
6216 RAVENWOOD DR
SARASOTA FL 34243

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0505 and 607.1505, 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 of officer 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 **D** ☐ DELETE
NAME **FROST, JACK M.**
STREET ADDRESS **2125 S TANGLEWOOD WAY NE**
CITY-ST-ZIP **ST PETERSBURG FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **HARRIS, HAMILTON**
STREET ADDRESS **4000 WAILEA ALANUI DR**
CITY-ST-ZIP **WAILEA, MAUI, HI**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **ROEDER, ROSS**
STREET ADDRESS **1355 SNELL ISLE BLVD NE**
CITY-ST-ZIP **ST. PETERSBURG FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **SD** ☐ DELETE
NAME **EASTERMAN, DAVID A.**
STREET ADDRESS **1355 SNELL ISLE BLVD NE**
CITY-ST-ZIP **ST. PETERSBURG FL**

4.1 TITLE **T (Treasurer) Director** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **PD** ☐ DELETE
NAME **HICKS, WILLIAM S.**
STREET ADDRESS **6216 RAVENWOOD DRIVE**
CITY-ST-ZIP **SARASOTA FL**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **Chairman** ☐ DELETE
NAME **Vaughn Y. Haight**
STREET ADDRESS **4951 Bacopa Bay PH 801**
CITY-ST-ZIP **Tierra Verde, FL 33715**

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

5-25-97 (813) 823-4600

CR2E034 (9/96)



March 5, 1997

Florida Department of State

Corporation Annual Report 1997

Additional Officers and Directors

VP Vice President
Laurence E. Arnold
1732 17th Street West
Palmetto, FL 34221

S Secretary
Richard T. Avis
1325 Snell Isle Blvd. N.E. # 205-C
St. Petersburg, FL 33704