

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL -6 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K28306 (4)

1. Corporation Name

HOOPER INTERNATIONAL MANAGEMENT, INC.

Principal Place of Business

4747 N OCEAN BLVD., STE 231
FT. LAUDERDALE FL 33308

Mailing Address

4747 N OCEAN BLVD., STE 231
FT. LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/07/1988

3a. Date of Last Report
04/29/1994

4. FEI Number
65-0067603

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Franchise Commission
Fees (Check one)

\$5.00 May Be
Added to Fees

7. This corporation has liability for and is responsible for payment of:
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

23. City & State

24. Zip

25. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

MORANIS, GEORGE R.
915 MIDDLE RIVER DR
SUITE #508
FORT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81. Name

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

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 of Registered Agent (if registered agent and not applicable)

Signature of Registered Agent (if registered agent and not applicable)

(Date)

12. OFFICERS AND DIRECTORS

12.1	12.2
TITLE	PTD
NAME	HOOPER, ALAN
STREET ADDRESS	4747 N. OCEAN BLVD. #217
CITY, ST, ZIP	FORT LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13.1	13.2
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	4747 N. OCEAN BLVD. #231
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in the last 110.07(b)(5), Florida Statutes. I hereby certify that the information supplied in this annual report or independent 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, director or authorized representative of the corporation or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 of the journal of the corporation with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALAN C. HOOPER

6/30/95

305/782-7893