

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 28 1996 8:00 am
Secretary of State

DOCUMENT # K46147 (0)

1. Corporation Name

HURST CAPITAL CORPORATION

Principal Place of Business

210 SANTA LUCIA DR.
WEST PALM BEACH FL 33405

Mailing Address

210 SANTA LUCIA DR.
WEST PALM BEACH FL 33405

2. Principal Place of Business

21 501 S. FLINGLER DR.

Suite, Apt. #, etc

22 SUITE 307

City & State

23 WEST PALM BEACH, FL

Zip

24 33401

Country

25 USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified
11/18/1988

3a. Date of Last Report
06/12/1995

4. FEI Number
65-0126060

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

HURST, JAMES III
210 SANTA LUCIA DR.
WEST PALM BEACH FL 33405

10. Name and Address of New Registered Agent

81 Name JAMES HURST II
82 Street Address (P.O. Box Number is Not Acceptable)
501 S. FLINGLER DR.,
83 SUITE 307
84 City WEST PALM BEACH FL 85 Zip Code 33401

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 approved 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

JAMES HURST, II

5/22/96

Signature typed or printed name of registered agent and the applicable date. Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	HURST, JAMES	
STREET ADDRESS	210 SANTA LUCIA DR.	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE	HURST, JAMES	☐ DELETE
NAME	501 S. FLINGLER DR.	
STREET ADDRESS	#307	
CITY - ST - ZIP	WEST PALM BEACH, FL 33401	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, with an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Signature Position:

CR2E034 (12/95)