

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L01500

1. Corporation Name

H.I.R.N., Inc.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

7-10-89

3a. Date of Last Report

4-17-95

4. FEI Number

65-0134367

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

2. Principal Place of Business

21 5904 Timber Valley Drive

Suite, Apt. #, etc

2a. Mailing Address

26 P.O. Box 6199

Suite, Apt. #, etc

22 City & State

23 Lake Worth, Fl.

27 City & State

28 Lake Worth, Fl.

24 Zip

33463

25 Country

USA

29 Zip

33466

30 Country

USA

9. Name and Address of Current Registered Agent

Sapir, M. Richard
1645 P.B. Lakes Blvd. St. 1200
West Palm Beach, Fl. 33401

10. Name and Address of New Registered Agent

81 Name

Rauch, Norman

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

3450 S. Ocean Blvd. #522

83

84 City

Palm Beach

FL

85 Zip Code

33480

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

Norman Rauch
Signature typed or printed name of registered agent and a director or officer

Norman Rauch

8-196

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
Rauch, Ida
5904 Timber Valley Dr.
Lake Worth, Fl. 33463

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P-S-T
Rauch, Norman
5904 Timber Valley Dr.
Lake Worth, Fl. 33463

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

D
Rauch, Norman
3450 S. Ocean Blvd. #522
Palm Beach, Fl. 33480

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

P-S-T
Rauch, Norman
3450 S. Ocean Blvd. #522
Palm Beach, Fl. 33480

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

71 TITLE
72 NAME
73 STREET ADDRESS
74 CITY-ST-ZIP

☐ Change ☐ Addition

81 TITLE
82 NAME
83 STREET ADDRESS
84 CITY-ST-ZIP

☐ Change ☐ Addition

91 TITLE
92 NAME
93 STREET ADDRESS
94 CITY-ST-ZIP

☐ Change ☐ Addition

101 TITLE
102 NAME
103 STREET ADDRESS
104 CITY-ST-ZIP

☐ Change ☐ Addition

111 TITLE
112 NAME
113 STREET ADDRESS
114 CITY-ST-ZIP

☐ Change ☐ Addition

121 TITLE
122 NAME
123 STREET ADDRESS
124 CITY-ST-ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norman Rauch

8-196

966-3247

CR2E034 (3/96)