

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

DOCUMENT # **L09437** (9)

1. Corporation Name
H & G VENTURE, INC.



Principal Place of Business
**1100 SO. ROGERS CIRCLE
P.O. BOX 3760
BOCA RATON FL 33427**

Mailing Address
**P.O. BOX 3760
P.O. BOX 3760
BOCA RATON FL 33427
US**

3. Date Incorporated or Qualified **08/14/1989** 3a. Date of Last Report **05/01/1995**

2. Principal Place of Business
21 **6353 W. ROGERS CIRCLE**
Suite, Apt. #, etc.
22 **SUITE 1**
City & State
23 **BOCA RATON, FL**
Zip
24 **33487** Country
25 **USA**
2a. Mailing Address
26 **P.O. BOX 3760**
Suite, Apt. #, etc.
27
City & State
28 **BOCA RATON, FL**
Zip
29 **33427** Country
30 **USA**

4. FEI Number **65-0158818** 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

**HAHAMOVITCH, HARRY
1100 SO. ROGERS CIRCLE
BOCA RATON FL 33487**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
6353 W. ROGERS CIRCLE
83 **SUITE 1**
84 City **BOCA RATON** FL 85 Zip Code **33487**

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, both within 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature] **HARRY HAHAMOVITCH**

4-19-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PSD	HAHAMOVITCH, HARRY	1100 SO. ROGERS CIRCLE	BOCA RATON FL	
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☒ Change ☐ Addition
		6353 W. ROGERS CIRCLE #1	BOCA RATON, FL 33487	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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 or in an attachment with an address.

SIGNATURE:

SIGNATURE AND FULLY PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] **HARRY HAHAMOVITCH, PRESIDENT**

4-19-96 **407-994-2233**

CR2E034 (12/95)