2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # L19620 HINES DEVELOPMENT COMPANY Mailing Address Principal Place of Business 3600 ST. AUGUSTINE RD. JACKSONVILLE, FL 32207 3600 ST. AUGUSTINE RD. JACKSONVILLE, FL 32207 03022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2969168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISCHETTE, OWEN, HELD & MCBURNEY DO NOT WRITE 1301 RIVERPLACE BLVD **SUITE 1916** IN THIS SPACE JACKSONVILLE, FL 32207 8. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Frorida I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and lifte if applicable U00000087400 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing 03/15/04-80010-001 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS THE HINES, SAMUEL J. 3600 ST. AUGUSTINE RD. STREET ADDRESS. CITY-ST-ZIP JACKSONVILLE, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-DP TETLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119/07(3)(). Fronds Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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