

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 # L36852 (6)

1. Corporation Name

HYMAN-GILL INC.



Principal Place of Business

3440 HOLLYWOOD BOULEVARD, #300
HOLLYWOOD FL 33021

Mailing Address

3440 HOLLYWOOD BOULEVARD, #300
HOLLYWOOD FL 33021

3. Date Incorporated or Qualified
12/18/1989

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

4. FLE Number
65-0173251

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

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 person making change (agent or director)

(If Is Registered Agent signature required, attach here)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME JORDAN, SIDNEY J
STREET ADDRESS 3440 HOLLYWOOD BLVD., STE. 300
CITY-ST-ZIP HOLLYWOOD FL

☐ DELETE

TITLE S
NAME MOLDOW, BRUCE J
STREET ADDRESS 7500 OLD GEORGETOWN RD.
CITY-ST-ZIP BETHESDA MD

☐ DELETE

TITLE D
NAME GILL, HERSELL
STREET ADDRESS 4801 PONCE DE LEON BLVD
CITY-ST-ZIP CORAL GABLES FL

☐ DELETE

TITLE DT
NAME NUSSDORF, LAWRENCE C.
STREET ADDRESS 7500 OLD GEORGETOWN RD.
CITY-ST-ZIP BETHESDA MD

☐ DELETE

TITLE DS
NAME LERAY JR., BRADLEY J.
STREET ADDRESS 3440 HOLLYWOOD BLVD.
CITY-ST-ZIP HOLLYWOOD FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Vice President
Peter C. Forster
7500 Old Georgetown Road
Bethesda, MD 20814

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter C. Forster

301-986-8100