

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 16 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L51467 (3)

1. Corporation Name

HIBISCUS COMMUNICATIONS INC.

Principal Place of Business

% PENINSULA REGISTERED AGENTS, INC.
200 S.E. FIRST ST. PENTHOUSE
MIAMI FL 33131-1903

Mailing Address

% PENINSULA REGISTERED AGENTS, INC.
200 S.E. FIRST ST. PENTHOUSE
MIAMI FL 33131-1903

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
02/15/1990

3a. Date of Last Report
02/08/1994

4. FEI Number
65-0175587

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

21 131 North Hibiscus Drive

Suite, Apt. #, etc.

2a. Mailing Address

26 131 North Hibiscus Drive

Suite, Apt. #, etc.

23 City & State

23 Miami, Beach FL

27 City & State

27 Miami, Beach FL

24 Zip

24 33139

25 Country

25 USA

29 Zip

29 33139

30 Country

30 USA

9. Name and Address of Current Registered Agent

PENINSULA REGISTERED AGENTS, INC.
200 S.E. FIRST STREET
PENTHOUSE, ATICO FINANCIAL CENTER
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name Roger A. Schultz
82 Street Address (P.O. Box Number Is Not Acceptable)
131 North Hibiscus Drive
83
84 City Miami, Beach FL 85 Zip Code 33139

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]
Signature, typed or printed name of registered agent and title if applicable.

Roger A. Schultz
(NOTE: Registered Agent signature required when reinstating)

March 11, 1995
DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPS
SCHULTZ, ROGER A.
131 N HIBISCUS DR.
HIBISCUS ISLAND FL 33139

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SCHULTZ, ROGER A.
131 N HIBISCUS DR.
HIBISCUS ISLAND FL 33139

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NAME
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CITY-ST-ZIP

TITLE
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 110.07(3)(b), 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]

ROGER A. SCHULTZ

MARCH 11, 1995 3055326822

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Alphanumeric)