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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

CUMENT # 1 5459

141

FILED May 07 1997 8:00am Secretary of State

Corporation Name HD HOLDINGS, INC.	., (1)				
cipal Place of Business	Mailing Address				
GRAND ISLÉ CT HENDRICKS ISLE. #6	1300 Grand isle CT 424 Hendricks Isle, #6 Naples Fl 34108-3322				
E F1/33963	us 7		3. Date Incorporated or Qualified 03/06/1990	3a. Date of La 04/30/1990	
Principal Place of Business / - /) 2a. Mailing Address	1-11	4. FEI Number	1 04/00/ 100	Applied For
1055 Grand LIK	Dr 26 1055 744	W 15/c Dr.	65-0182838		Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #.4otc.		5. Certificate of Status Desired	4 +	5 Additional Required
Waples FL	28 City & State 1	es, FL	Election Campaign Financing Trust Fund Contribution		00 May Be led to Fees
Country SA	Zip 4/08	Country 30	This corporation has liability to Florida Statutes	r intangible tax und	er s. 199.032,
9. Name and Address of Cu	29 Ø 7 00 Irrent Registered Agent	30 0 - 7	10. Name and Address of New R		
PRIMEAU, RICHARD G.		81 Name			
-1300 GRAND ISLE CT-		82 Street Addr	ress (P.O. Box Number is Not Accepta		
NAPLES FL 30903		83	Grana 15/e	901	<u> </u>
		84 City a		los	71000hor S
1 0 0	1		valler	FL B	19700
Pursuant to the gray plone of Sections 607	4502 and 607.1508, Florida Statute	es, the above-named cord	poration submits this statement for the	purpose of changing	ng its registered
office or registry agent or both in the	ate of Ployda. Such change was a	uthorized by the corporat	tion's board of directors. I hereby according	ept the appointmen	t as registered
office or register a agent, or both, in)the agent. I am frigular with and agent the	date of Jorda Such change was a bligations of Section 607.0505, Flo	uthorized by the corporat rida Statutes.	poradio sulfnits this statement for the tion's board of directors. I hereby according to the tion's board of directors and the tion's board of directors.	ept the appointmen	t as registered
11 .1 .1 .1 .1 .1 .1 .1 .1 .1 X	Monual	uthorized by the corporation Statutes. Registered Agent signature requires		ept the appointmen	t as registered
IATURE Shout is, systed or Hended name of agreement OFFICERS	of agent and title if applicable. (NOTE			DATE ICERS AND DIREC	TORS IN 12
NATURE Should be by yourd or herated name of 1 gifters OFFICERS	od agent and title if applicable. (NOTE	Registered Agent signature requirements 13.	red when reinstating)	DATE	TORS IN 12
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