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FILED
Jun 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L56948

(7)

1. Corporation Name
HPD CORPORATION



Principal Place of Business

C/O NORTHERN TRUST BANK OF FL
301 YAMATO ROAD
BOCA RATON FL 33431
US

Mailing Address

same as principal place of business
FHS CORPORATE SERVICES INC
4700 US HIGHWAY ONE STE 300
NORTH PALM BEACH FL 33408
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

26. Mailing Address

26 90 Northern Trust Bank of FL
Suite, Apt. #, etc.

27 301 Yamato Road
City & State

28 Boca Raton, FL

29 33431

Country

30 US

3. Date Incorporated or Qualified

03/05/1990

4. FEI Number

65-0185868

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FHS CORPORATE SERVICES
11780 US HIGHWAY ONE
STE 300
NORTH PALM BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

Northern Trust Bank
301 Yamato Road - Suite 1111

Boca Raton

FL

85 Zip Code

33431

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

Keith Whelan

(NOTE: Registered Agent signature required when re-instating)

5/18/98

DATE

12. OFFICERS AND DIRECTORS

TITLE VP/D
NAME DAVIS, RICHARD P
STREET ADDRESS 4800 MIDDLETON PARK, CIRCLE E, APT. A-520 C 641
CITY-ST-ZIP CYPRESS VILLAGE FL 32204

TITLE P/D
NAME DAVIS, HARRIET P
STREET ADDRESS 4800 MIDDLETON PARK, CIRCLE E, APT. A-520 C 641
CITY-ST-ZIP CYPRESS VILLAGE FL 32204

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS Cypress Village
1.4 CITY-ST-ZIP Jacksonville, FL 32204 (4 line address)

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS Cypress Village
2.4 CITY-ST-ZIP Jacksonville, FL 32204 (4 line address)

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 \$BANK
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address.

SIGNATURE:

Harriet P. Davis, President

2/15/98

947234614

CR2E034 (10/97)