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Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L63281

(4)

1. Corporation Name

BIRK HILLMAN & ASSOC., INC.

Principal Place of Business

225 E. ROBINSON STREET, SUITE 850
ORLANDO FL 32801

Mailing Address

225 E. ROBINSON STREET, SUITE 850
ORLANDO FL 32801-4326



2. Principal Place of Business

21 6751 Forum Drive

Suite, Apt. #, etc.

22 Suite 240

City & State

23 Orlando, FL

Zip

24 32821

Country

25 USA

2a. Mailing Address

26 6751 Forum Drive

Suite, Apt. #, etc.

27 Suite 240

City & State

28 Orlando, FL

Zip

29 32821

Country

30 USA

3. Date Incorporated or Qualified

04/05/1990

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3009377

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

HILLMAN-WALKER, LOUIS M.
901 PONCE DE LEON BLVD
#502
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

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 the principal officer or director of the corporation or the registered agent, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
DP	BIRK, RONALD F.	225 E. ROBINSON ST #850	ORLANDO FL	☐
VD	HILLMAN, EDUARDO	225 E. ROBINSON STREET, #850	ORLANDO FL	☐
S	HUFTILL, CHRIS	225 E. ROBINSON STREET #850	ORLANDO FL	☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
		6751 Forum Dr., Ste. 240	Orlando, FL 32821	☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	Change	Addition
		7270 N.W. 12th St., Ste. 875	Miami, FL 33126	☒	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	Change	Addition
		6751 Forum Dr., Ste. 240	Orlando, FL 32821	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	Change	Addition
				☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	Change	Addition
				☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	Change	Addition
				☐	☐

14. I do 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 included 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 or changed, or on an attachment with an address.

SIGNATURE:

Ronald F. Birk
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald F. Birk

3-17-97

407-370-4660

CR2E034 (9/96)