## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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**FILED** Apr 28 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # MARY D. HINTON, INC. Principal Place of Business Mailing Address PO BOX 1234 PO BOX 1234 JUPITER FL 33468 JUPITER FL 33468 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/08/1990 2. Principal Place of Business 2s. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable 36-37 19008 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HINTON, JAMES WL., IV 160 HARBOURSIDE CIRCLE Street Address (P.O. Box Number is Not Acceptable) **SUITE 503** 83 **JUPITER 33468** 84 City 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 registored 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, typed or printed name of registered agont and the it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition NAME HINTON, MARY D. 1.2 NAME 160 HARBOUR SIDE CIRCLE STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP Jupiter FL 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition NAME HINTON, JAMES W. IV 2.2 NAME STREET ADDRESS 160 HARBOUR SIDE CIRCLE 2.3 STREET ADDRESS JUPITER FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME

6.4 CITY - ST - ZIP 14. Thereby 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 suppliemental 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 cereporation or the receiver or rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

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4.4 CITY-ST-ZIP

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6.1 TITLE

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DELETE

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