FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** ELOR-DA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (4)**DOCUMENT #** 1. Corporation Name H.B.K. OF VERO, INC. Mailing Address Principal Place of Business PO BOX 3247 PO BOX 3247 VERO BEACH FL 32964 VERO BEACH FL 32964 3a. Date of Last Report 3. Date incorporated or Qualified 04/14/1995 08/13/1990 Applied For 4. FEI Number 2a. Maling Address 2. Principal Place of Business Not Applicable 59-3029510 26 21 \$8.75 Additional Suite. Apt. #, etc 5. Certificate of Status Desired Suite Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Ζφ Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) 82 EVANS, RALPH L. 2920 CARDINAL DRIVE 83 VERO BEACH FL 32963 Zip Code 84 City 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 gunt E. Registered Agest a gradue required when rematating-CR2E034 (12/95) Signature, broad or printed name of registered ago it and the it apple also ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Criange ☐ Addition DELETE 1 1 DITLE TITLE 1.2 NAME HARRY B. KORMAN NAME 17855 LAKE ESTATES DRIVE 13 STREET ADDRESS STREET ADDRESS 1.4 CHY-\$1-ZE BOCA RATON FL CITY-ST-ZiP Change Addition DELETE 2 1 TillE DST TITLE 2.2 NAME INGEBORG SCHUETZ NAME 17270 BERMUDA VILLAGE DRIVE 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-7IP **BOCA RATON FL** CITY-ST-ZP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CiTY - ST - 7IP CITY-ST-ZIP Change Addition [] DELETE 4 STITLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - ST. 7-P CITY-ST-ZIP [] Change nc-fibbA [DELFTE 5 1 DILE TIFLE NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY ST-7P CITY-ST-7IP ☐ Addit₀on Change DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - \$1 - 7IP

SIGNATURE:

ATURE AND TYPED OR

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 119.07(3)(k). Florida Statutes, I further certify that the information indicated of 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 certify that the information indicated of 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 certify that I am an officer or director of this corporation or the receiver of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of changed, or or an attackment with an address. 3/21/96 305-426-4488