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May 07 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N93000005417 (1)

1. Corporation Name

HBHCI HUD 3, INC.



Principal Place of Business

Mailing Address

2739 U.S. HWY. 19
HOUDAY FL 34691
US

P.O. BOX 428
NEW PORT RICHEY FL 34656-0428

3. Date Incorporated or Qualified
11/30/1993

3a. Date of Last Report
07/08/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
59-3212745

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

10. Name and Address of New Registered Agent

TORRENCE, ALFRED W JR.
8645 RIDGE RD.
PORT RICHEY FL 34688

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME LAPORTE, CRAIG A. Esq.
STREET ADDRESS 1535 CANDLELIGHT COURT
CITY-ST-ZIP NEW PORT RICHEY FL

DELETE

TITLE D
NAME CHESTNUT, PHILIP H
STREET ADDRESS 4832 GLENN DR.
CITY-ST-ZIP NEW PT. RICHEY FL 34652

DELETE

TITLE DVP
NAME HELIE, KING
STREET ADDRESS 3707 CORSAIR COURT
CITY-ST-ZIP NEW PORT RICHEY FL

DELETE

TITLE ~~D~~
NAME ~~MOUGH, FRANK M~~
STREET ADDRESS ~~5344 SAND CRANE~~
CITY-ST-ZIP ~~WESLEY CHAPLEY FL 33543~~

DELETE

TITLE D
NAME GAUTHIER, A. RUTH
STREET ADDRESS 6936 MESA VERDE ST.
CITY-ST-ZIP PORT RICHEY FL

DELETE

TITLE DST
NAME SWANN, KENNETH J.
STREET ADDRESS 10481 LITTLE RD.
CITY-ST-ZIP PORT RICHEY FL

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 6435 DRAKE COURT
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE D
4.2 NAME Malarkey-Stallard, Patricia
4.3 STREET ADDRESS 8012 Pinapple Lane
4.4 CITY-ST-ZIP Port Richey, FL 34668

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

(813)

CR2E037 (9/96)