

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000002687

1. Corporation Name

HMGS SOUTH, INC.

Principal Place of Business

1416 FORSYTH WAY
BRADON FL 33511
US

Mailing Address

1416 FORSYTH WAY
BRADON FL 33511
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

05/13/1996

4. FEI Number

NOT APPLICABLE

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

9. Name and Address of Current Registered Agent

RISNER, PAUL E
1880 ARLINGTON STREET
SUITE 210
SARASOTA FL 34239

10. Name and Address of New Registered Agent

81 Name
Curtis L Dees
82 Street Address (P.O. Box Number is Not Acceptable)
130 Ruby Lake Dr SE
83 City
Winter Haven
84 FL 85 Zip Code
33884

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

8-14-99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PD KENNEDY, CHUCK
STREET ADDRESS
PRINGLE ROAD
CITY-ST-ZIP
BOWLING GREEN FL 33834

TITLE ☐ DELETE

NAME
GRICE, RICKEY
STREET ADDRESS
3426 LORI LANE S
CITY-ST-ZIP
LAKE LAND FL 33801

TITLE ☒ DELETE

NAME
ISTA, JEFF
STREET ADDRESS
7566 20TH STREET, NORTH
CITY-ST-ZIP
ST. PETERSBURG FL 33702

TITLE ☐ DELETE

NAME
SCOTT, RHETT
STREET ADDRESS
1416 FORSYTH WAY
CITY-ST-ZIP
BRADON FL 33511

TITLE ☒ DELETE

NAME
RISNER, PAUL E
STREET ADDRESS
1880 ARLINGTON STREET, SUITE 210
CITY-ST-ZIP
SARASOTA FL 34239

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

NAME
CHUCK KENNEDY PRES.
1.2 NAME
POB 1177
1.3 STREET ADDRESS
BOWLING GREEN FL 33834

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
Mason, Leo
3.3 STREET ADDRESS
3425 Opiley Rd
3.4 CITY-ST-ZIP
Lakeland, FL 33810

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
300003006343-9
-10/05/99--01101--018
4.3 STREET ADDRESS
*****61.25 *****61.25
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
RAYMOND F. PHILLIPS
5.3 STREET ADDRESS
12108 LANSTRAP LANE
5.4 CITY-ST-ZIP
BAYONET POINT, FL 34667

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
BRYAN STROUP
6.3 STREET ADDRESS
681 NE 35th Loop
6.4 CITY-ST-ZIP
OCALA, FL 34479

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

15 AUG 99

813 661 0641

0011521

CR2E037 (5/99)

FILED
CLERK OF DISTRICT COURT
DIVISION OF CORPORATIONS

99 SEP 30 PM 2:02