2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2007 08:00 A Secretary of State DOCUMENT # P00000069043 1. Entity Namo HCC INVESTMENTS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 33513 S DIXIE HWY 9408 NW 38TH STREET FLORIDA CITY FL 33034 CORAL SPRINGS FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1026039 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desirod Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALSH, GERALD V Street Address (P.O. Box Number is Not Acceptable) 9500 NW 37TH COURT CORAL SPRINGS FL 33065 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyiped or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition Inc ☐ Delete HOHN, WILLIAM E NAME NAME 9408 NW 38TH STREET STREET ADDRESS STREET ADDRESS U000000627571 CORAL SPRINGS FL 33065 CITY-ST-ZIP CITY-ST-7IP D ☐ Delete ☐ Change ☐ Addition HILL TITLE HOHN, KELLY R NAME NAME 9408 NW 38TH STREET STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33065** CITY-ST-ZIP CIJY-SI-ZIP Change Addition ☐ Delete THEF THIE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete HITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TillE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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 10 or Block 11

other like empowored.

if changed, or on an attachin

SIGNATURE:

with an address