

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 07, 2004 8:00 am
Secretary of State

06-22-2004 90002 038 ***150.00

DOCUMENT # P01000009691

1. Entity Name
HLI SYSTEMS, INC.



Principal Place of Business
**3094 JOG RD.
LAKE WORTH, FL 33467**

Mailing Address
**3094 JOG RD.
LAKE WORTH, FL 33467**

66429522



03272003 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1075202

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**BROWN, ELIZABETH M
2128 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020**

**DO NOT WRITE
IN THIS SPACE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PVTS
BROWN, EDWARD
3094 JOG RD.
LAKE WORTH, FL 33467**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edward Brown **6-12-04** **561-641-2452**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
HLI SYSTEMS INC.

66429522
PO 600009691

June 30, 2004

Division of Corporations
PO Box 6198
Tallahassee, FL 32314

Dear Sir or Madam:

This is the Second letter I am writing in reference to you not receiving my Corporate renewal check. In a previous letter dated around June 12, I advised per your office request that the check I had mailed to renew my corp. had not been received by your office, nor had it cleared my bank. I was told that the late fee would be waived. I received another letter from your office on June 29th advising that my corp had not been renewed because the late fee was not received. I spoke with your office again and was advised to send another letter stating the problem. Please rectify this situation for me. I have attached a copy of the original letter along with this one.

Please feel free to contact me at 561-212-4314 if you have any further questions or need any further clarification on the matter. Thank you for your time.

Sincerely,



Edward B Brown
President, HLI Systems Inc.

Attachment

HLI SYSTEMS INC.

66429522
PD 1000009691

June 12, 2004

Division of Corporations
PO Box 6198
Tallahassee, FL 32314

Dear Sir or Madam:

Upon checking my bank statements this month, I realized that my check for the renewal of my corporation has not cleared as of this date. The check was mailed out on the 12th of April. I contacted your department and was directed to draft this letter stating this fact, and that the \$400 late fee would be waved. Enclosed please find my completed form and a check for \$150 to cover the renewal fee. Your consideration in this matter would be greatly appreciated.

Sincerely,

Edward B Brown

Edward B Brown
President, HLI Systems Inc.