

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90193 016 ***150.00

60033911



01072008 Chg-P CR2E034 (12/06)

4. FEI Number **56-2324259** ☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC.
ONE SE THIRD AVE., 28TH FLOOR
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Service U.S.A., Inc
450 E. Las Olas Blvd.
Suite 1500
Ft. Lauderdale, FL 33301

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 Cris V Branden, VP DATE 4/16/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME HUIZENGA, WAYNE H JR
STREET ADDRESS 450 E LAS OLAS BLVD, STE. 1500
CITY-ST-ZIP FORT LAUDERDALE, FL 33301

TITLE VT ☐ Delete
NAME BRANDEN, CRIS V
STREET ADDRESS 450 E LAS OLAS BLVD, STE. 1500
CITY-ST-ZIP FORT LAUDERDALE, FL 33301

TITLE S ☐ Delete
NAME HANDLEY, RICHARD L
STREET ADDRESS 450 E LAS OLAS BLVD., STE. 1500
CITY-ST-ZIP FORT LAUDERDALE, FL 33301

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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: Cris V Branden DATE 4/16/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

HUIZENGA HOLDINGS, INC.

450 EAST LAS OLAS BOULEVARD
SUITE 1500

FORT LAUDERDALE, FLORIDA 33301

FAX (954) 627-5080

TELEPHONE (954) 627-5000

60033911

#P03000001013

April 29, 2008

VIA FEDERAL EXPRESS

Division of Corporations
2670 Executive Circle
Suite 100
Tallahassee, Florida 32301

Re: Uniform Business Reports (UBR)

Dear Sir/Madam:

Enclosed please find the following Uniform Business Report (UBR) for the following entities along with a check:

<u>Entity</u>	<u>Amount</u>
Browprop Investments, Inc.	\$150.00
County Line South Management, Inc.	150.00
Daniels Road Property Management, Inc.	150.00
Floridian Golf Club Co.	150.00
Fonda Fishing Corporation	150.00
Future Fish Farms, Inc.	150.00
H Aviation, Inc.	150.00
The "H" Group, Inc.	150.00
H Land Corporation	150.00
H Family Investments	150.00
Hangar Operations Company, Inc.	150.00
Hawk Media, Inc.	150.00
HHI Acquisition Corp.	150.00
The Higher Ground Group, Inc.	150.00
HPBM, Inc.	150.00
Huizenga Holdings, Inc.	150.00
Huizenga Sports & Entertainment Group, Inc.	150.00
John Wayne Aviation Company, Inc.	150.00

Division of Corporations
Page Two
April 29, 2008

ATTACHMENT

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<u>Entity</u>	<u>Amount</u>
Savannah Land Corporation	150.00
Service U.S.A., Inc.	150.00
Show Me Incorporated	150.00
South Beach Mortgage, Inc.	150.00
South Florida Football Corporation	150.00
Southern Aircraft Services, Inc.	150.00
St. Lucie Land Corp.	150.00
Stuart Property Management, Inc.	150.00
Sunrise Land Group, Inc.	150.00
Treway Land Corporation	150.00
Triple H Range Management, Inc.	150.00
VF I, Inc.	150.00
VF II, Inc.	150.00
VF Residential, Inc.	150.00
Wayco Holdings, Inc.	150.00
Waytall Land Corporation, Inc.	150.00

If you have any questions, please do not hesitate to contact me at 954/627-5047.

Very truly yours,



Cris V. Branden
Vice President

CVB/jh