## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Jan 14, 2008 08:00 AM **DOCUMENT # P05000075901 Secretary of State** HTS PROPERTIES, INC. Principal Place of Business Mailing Address 16058 NE 21ST STREET 16058 NE 21ST STREET NORTH MIAMI BEACH, FL 33162 US NORTH MIAMI BEACH, FL 33162 No Chg-P 01112008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2984226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent TEVINI, HELMUT DO NOT WRITE **16058 NE 21ST STREET** NORTH MIAMI BEACH, FL 33162 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TEVINI, HELMUT NAME STREET ADDRESS **16058 NE 21ST STREET** NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE NAME TEVINI, SEPP 000000783099 01/16/08-80001-007 150.00 **16058 NE 21ST STREET** STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 S.T TITLE TEVINI, TYLA NAME STREET ADDRESS **16058 NE 21ST STREET** DO NOT WRITE CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling does not enable 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 true empowered to separate 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 will

SIGNATURE: