. 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # P16886 1. Entity Name 03-23-2005 90030 023 ***150.00 'HTS; INC. Principal Place of Business Mailing Address 1525 NW 3RD ST P. O. BOX 269 SAN ANTONIO TX 78291 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 06-1186012 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Vice Presidant ☐ Change **D** Addition Paul Steven Hacher 200 Concord Plaza #800 COLUCCI, ROBERT NAME NAME 1525 NW 3RD STREET STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 CITY-ST-ZIP CITY-ST-7IP San Antonio. TX ☐ Change ☐ Addition TITLE ☐ Delete TITLE HARTE, HOUSTON H. NAME NAME 200 CONCORD PLAZA #800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN ANTONIO TX CITY-ST-ZIP ☐ Delete ☐ Addition NAME BLYTHE, DEAN H NAME STREET ADDRESS STREET ADDRESS 200 CONCORD PLAZA #800 CITY-ST-7IP SAN ANTONIO TX CITY-ST-ZIP VD ☐ Change ☐ Addition TITLÉ ☐ Delete FRANKLIN, LARRY D. NAME STREET ADDRESS 200 CONCORD PLAZA #800 STREET ADDRESS SAN ANTONIO TX CITY-ST-7iP CITY-ST-7IP Delete THILE ☐ Change Addition TITLE ORTIZ, FEDERICO NAME NAME 200 CONCORD PLAZA #800 STREET ADDRESS STREET ADDRESS SAN ANTONIO TX CITY-ST-ZIP CHY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 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

FILED

Mar 23, 2005 8:00 am