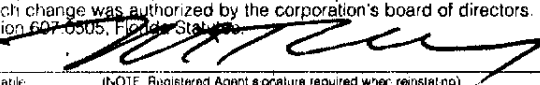
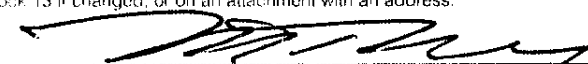


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION • ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # PA 2000011337 1. Corporation Name HSB PROPERTIES, INC			
Principal Place of Business 5082 W. COLONIAL DR STE # 134 ORLANDO FL. 32808 USA		Mailing Address 5082 W. COLONIAL DR STE # 134 ORLANDO FL. 32808 USA	
2. Principal Place of Business 21 5082 W. COLONIAL DR Suite, Apt., etc. 134		2a. Mailing Address 26 5082 W. COLONIAL DR Suite, Apt., etc. 134	
City & State 23 ORLANDO FLORIDA Zip 32808 Country USA		City & State 28 ORLANDO FLORIDA Zip 32808 Country USA	
3. Date Incorporated or Qualified 12/10/1992		3a. Date of Last Report 5/17/96	
4. FEI Number 65-0372355		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent LORNA CHAMBERS 2457 A S HIWASSEE Rd #150 ORLANDO FLORIDA 32835		10. Name and Address of New Registered Agent 81 Name MICHAEL THOMAS 82 Street Address (P.O. Box Number is Not Acceptable) 5082 W. COLONIAL DR 83 STE #134 84 City ORLANDO FL 85 Zip Code 32808	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE MICHAEL THOMAS  4/28/97 Signature typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. PRESIDENT OFFICERS AND DIRECTORS LORNA CHAMBERS ☒ DELETE 2457 A S HIWASSEE RD #150 ORLANDO FL. 32835		13. PRESIDENT CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE MICHAEL THOMAS ☒ Change ☐ Addition 1.2 NAME 5082 W. COLONIAL DR #134 1.3 STREET ADDRESS ORLANDO FL. 32808 1.4 CITY-ST-ZIP	
2.1 TITLE ☐ DELETE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
3.1 TITLE ☐ DELETE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
4.1 TITLE ☐ DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5.1 TITLE ☐ DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6.1 TITLE ☐ DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE:  4/28/97 407-2958636 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MICHAEL THOMAS Date Daytime Phone #			

CR2E034 (9/96)