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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P9300007227 (0)**

HILLMAN WILSON, INC.

Principal Place of Business Mailing Address 1460 OCEANSHORE BLVD 1460 OCEANSHORE BLVD ORMOND BEACH FL 32176 ORMOND BEACH FL 32176-3613 3a. Date of Last Report 3. Date Incorporated or Qualified 01/22/1993 04/11/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3163716 26 21 Not Applicable Suite Apt # etc. Suite ApI # etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Country Ζιρ Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** HILLMAN, ROBERT L 1460 OCEANSHORE BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **ORMOND BEACH FL 32176** 83 84 City Zip Code

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.

(NOTE Registerco Agent signature required when rainstating) Signature, typed or printed name of registured agent and talle if applicable. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 D __ DELETE Change Addition TITLE 1.1 TITLE HILLMAN, ROBERT L 1.2 NAMe 1326 JOHN ANDERSON DR. STREET ADDRESS 1.3 STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 Tr1LE WILSON, TYREE F JR NAME 2.2 NAME 7 CIRCLE OAK TRAIL STREET ADDRESS 2.3 STREET ADDRESS ORMOND BEACH FL 32174 CITY - ST - ZIP 2. 4 CITY - ST - ZIP DELETE Addition TITLE 3.1 TITLE Change 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Addition 5.1 TITLE Change TITLE NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY- ST- ZIP 5.4 CITY ST - ZIF DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 inclicated 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.

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FILED

Feb 17 1997 8:00am

Secretary of State