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

PROFIT CORPORATION ANNUAL REPORT

1998

.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000016386 (3)

HINES' ENTERPRISES, INC. Principal Place of Business Mailing Address 228 CHENEY HWY 228 CHENEY HWY TITUSVILLE FL 32780 TITUSVILLE FL 32780 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/26/1993 2. Principal Place of Business 2a. Mailing Address Applied For 21 59-3173382 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation owes or has paid the current year intangible 24 30 Personal Property Tax due June 30. Yes Yes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HINES, KAREN Karen M. Hines
Street Address (P.O. Box Number is Not Acceptable)
4785 Springfield Ave. ·5270 OURTIS BLVD.~ 82 COCOA-FL 32927 R3 84 City MIMS 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 the redistered 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, typed or printed name of negistered agent and title it applicable Registered Agent signature required when reinstaling) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Owner DELETE TITLE 1.1 TITLE Change Addition HINES, DORIAN R. HINES, DORIAN R NAME 1.2 NAME 4785 Springfield Ave. 5270 CURITIO BLVD. STREET ADDRESS 1.3 STREET ADDRESS MIMS, FL. <u>32754</u> OOCOA-FL-CITY-ST-ZIP 1.4 City-ST-ZIP DELETE Art Sition OWNER 2.1 TITLE TITE F HINES, KAREN M HINES, KAREN M. 2.2 NAME NAME 5270 OURTIS BLVD. 23 STREET ADDRESS |4785 Springfield, Ave. STREET ADDRESS COCOA-FL--MIMS, FL. CITY-ST-ZIP 2.4 C(TY+ST-Z)P Change Addition DELETE TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY+ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5 4 CITY-ST-ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

14. 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 annual report or suppliemental 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.

6.4 CITY-ST-ZIP

SIGNATURE:

Karen M. Hines

407-264-0055

FILED

Mar 18 1998 8:00am

Secretary of State