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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 07 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000042128 (7)

HUMMINGBIRD REALTY, INC.

Mailing Address Principal Place of Business 407 LAKE HOWELL RD 407 LAKE HOWELL RD MAITLAND FL 32751-8028 MAITLAND FL 32751 3. Date Incorporated or Qualified 3a. Date of Last Report 06/14/1993 06/19/1996 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-3226605 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LIMA. KENNETH J SR **550 ABINGTON CT** 82 Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 32703 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. SIGNATURE Signature, typicd or printed nume of registered agent and fine if applicable INCIE: Registered Agent signature required when reinstaling ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition DELETE Change 1111.6 **PDST** 1.1 TITLE KENNETH, LIMA SR. A 1.2 NAME NAME 407 LAKE HOWELL RD 1.3 STREET ADDRESS STREET ADDRESS **MAITLAND FL 32751** 1.4 CITY - ST - ZIP CITY-ST-ZIF Addition DELETE Change 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 3.1 TITLE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIE CITY - ST - 76º ☐ Addition Change ☐ DELETE 1:11 F 41 TITLE NAME 4 2 NAME STHEET ADDRESS 43 STREET ADDRESS 44 CITY-ST-ZIP CITY-SI-7P Change Addition ☐ DELETE Tille 51 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CHTY - ST - ZIP Addition DELETE Change 6.1 TITLE THE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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