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FILED

Apr 16 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 # P93000047773 (5)

1. Corporation Name  
H.B. REALTY, INC.



Principal Place of Business

4889 LAKEWORTH RD  
SUITE 221  
GREEN ACRES FL 33463  
US

Mailing Address

4889 LAKEWORTH RD  
SUITE 221  
GREEN ACRES FL 33463-3480  
US

3. Date Incorporated or Qualified  
07/01/1993

3a. Date of Last Report  
06/27/1996

2. Principal Place of Business

21 2300 Palm Beach Lakes Dr.  
Suite, Apt. #, etc.

22 West Palm Bch  
City & State

23 Florida  
Zip

24 33409  
Country

2a. Mailing Address

25 308 F  
Suite, Apt. #, etc.

27 Same as (2)  
City & State

28  
Zip

29  
Country

4. FEI Number

65-0438927

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

\$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

WHITELY, HAZELTON  
8 HEATHER TRACE DRIVE  
SUITE 221  
BOYNTON BEACH FL 33462

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

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

H. Whitely

(NOTE: Registered Agent signature required when reinstating)

DATE 04/08/97

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME WHITELY, HAZELTON E  
STREET ADDRESS 8 HEATHER TRACE DRIVE  
CITY-ST-ZIP BOYTON BCH FL

TITLE D ☐ DELETE  
NAME MOWATT, BEVERLY A  
STREET ADDRESS 8 HEATHER TRACE DRIVE  
CITY-ST-ZIP BOYNTON FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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: HAZELTON WHITELY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0330257

CR2E034 (9/96)