

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000049449 (0)

1. Corporation Name

HIDECO INTERNATIONAL INC.



Principal Place of Business	Mailing Address
5615 NW 74TH AVE MIAMI FL 33166 US	7208 NW 56 ST. MIAMI FL 33166

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21. 3901 NW 77 Ave.		26. 3901 NW 77 Ave.		07/15/1993		07/24/1995	
Suite Apt #, etc		Suite Apt #, etc.		4. FEI Number		Applied For	
22.		27.		65-0431446		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23. Miami, FL		28. Miami, FL		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☐ Yes ☐ No	
24. 33166		29. 33166		Country		Country	
25. US		30. US					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HINDS, GREGG 23144 POST GARDENS WAY SUITE 518 BOCA RATON FL 33433				81 Name GREGG HINDS			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				1842 DEEREL AVE.			
				83 UNIT 201			
				84 City			
				MIAMI BEACH FL			
				85 Zip Code			
				33139			

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 of person in charge of report or registered agent and official application

(If not, the registered agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☐ DELETE		11 TITLE	☐ Change ☐ Addition		
NAME	HINDS, RONALD B			12 NAME			
STREET ADDRESS	15920 W PRESTWICK PL			13 STREET ADDRESS			
CITY - ST - ZIP	MIAMI LAKES FL 33014			14 CITY - ST - ZIP			
TITLE	D	☐ DELETE		21 TITLE	☐ Change ☐ Addition		
NAME	HINDS, MIRIAM S			22 NAME			
STREET ADDRESS	15920 W PRESTWICK PL			23 STREET ADDRESS			
CITY - ST - ZIP	MIAMI LAKES FL 33014			24 CITY - ST - ZIP			
TITLE	D	☐ DELETE		31 TITLE	☐ Change ☐ Addition		
NAME	HINDS, GREGG			32 NAME			
STREET ADDRESS	23144 POST GARDENS WAY, S-518			33 STREET ADDRESS			
CITY - ST - ZIP	BOCA RATON FL 33433			34 CITY - ST - ZIP			
TITLE	D	☐ DELETE		41 TITLE	☐ Change ☐ Addition		
NAME	HINDS, RICK			42 NAME			
STREET ADDRESS	14422 ROSEWOOD RD			43 STREET ADDRESS			
CITY - ST - ZIP	MIAMI LAKES FL 33014			44 CITY - ST - ZIP			
TITLE		☐ DELETE		51 TITLE	☐ Change ☐ Addition		
NAME				52 NAME			
STREET ADDRESS				53 STREET ADDRESS			
CITY - ST - ZIP				54 CITY - ST - ZIP			
TITLE		☐ DELETE		61 TITLE	☐ Change ☐ Addition		
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY - ST - ZIP				64 CITY - ST - ZIP			

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/31/96 (305) 717-3444

CR2E034 (3/96)