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FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000068533 (7)

1. Corporation Name

HEMP & HAMMOCKS, INC.

Principal Place of Business

Mailing Address

16801 OVERSEAS HWY.
KEY LARGO FL 33037

PO BOX 561008
MIAMI FL 33136
US

101681 OVERSEAS

101681 OVERSEAS Hwy
Key Largo, FLA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

2a 1016801 OVERSEAS Hwy

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

24

9. Name and Address of Current Registered Agent

COLEMAN, PHILLIP LLOYD
9013 SW 78 PLACE
MIAMI FL 33156

3. Date Incorporated or Qualified

09/23/1993

4. FEI Number

65-0440704

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Lubecky, Gary

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

101681 OVERSEAS Hwy

83

84 City

Key Largo FLA.

FL

85 Zip Code

33037

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 Philip P. Coleman with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Philip P. Coleman 1/2/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PST
COLEMAN, PHILLIP LLOYD
9013 SW 78 PLACE
MIAMI FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

☒ Change ☐ Addition

1.2 NAME

GARY LUBECKY

GARY LUBECKY

1.3 STREET ADDRESS

16801 OVERSEAS HWY

101681 OVERSEAS HWY

1.4 CITY-ST-ZIP

Key Largo FL 33037

Key Largo

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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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 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:

Philip P. Coleman

4/27/98

305-458-4605

CR2E034 (10/97)