

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1995



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

FILED

95 JUL 11 AM 9:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P93000077058 (4)

1. Corporation Name

HCV, INC.

Principal Place of Business

% ROGER M. CARLTON  
1700 CONVENTION CENTER DR.  
MIAMI BEACH FL 33139

Mailing Address

% ROGER M. CARLTON  
1700 CONVENTION CENTER DR.  
MIAMI BEACH FL 33139

400001536364

-07/12/95--01090--012

\*\*\*1125.00 \*\*\*\*225.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/08/1993

3a. Date of Last Report

09/07/1994

2. Principal Place of Business

21 c/o Jose Garcia-Pedrosa

Suite, Apt. #, etc.

22 1700 Convention Center Dr.

City & State

23 Miami Beach FL 33139

Zip

Country

2a. Mailing Address

26 c/o Jose Garcia-Pedrosa

Suite, Apt. #, etc.

27 1700 Convention Center Dr.

City & State

28 Miami Beach FL 33139

Zip

Country

4. FEI Number

65-0519178

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CARLTON, ROGER M  
1700 CONVENTION CENTER DR.  
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

GARCIA-PEDROSA, JOSE

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

83

1700 CONVENTION CENTER DRIVE

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

*Jose Garcia-Pedrosa*  
Typed or printed name of registered agent and title if applicable

Jose Garcia-Pedrosa, Registered Agent

6/27/95

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

CARLTON, ROGER M  
1700 CONVENTION CENTER DR.  
MIAMI BEACH FL 33139

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

D

GARCIA-PEDROSA, JOSE  
1700 CONVENTION CENTER DRIVE  
MIAMI BEACH FL 33139

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Jose Garcia-Pedrosa*  
Typed and printed name of signing officer or director

Jose Garcia-Pedrosa, Director

6/27/95

305/673-7010

Date

Telephone Number