

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
DANIELA B. FAYARD
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000000999 (0)

HRG GROUP, INC.

APPROVED
AND
FILED

95 MAY -1 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business 1111 LINCOLN RD. SUITE 500 MIAMI BEACH FL 33139		2a. Mailing Address 1111 LINCOLN RD. SUITE 500 MIAMI BEACH FL 33139		3. Date Incorporated or Created 01/03/1994	3a. Date of Last Report
2. Principal Place of Business 21	2a. Mailing Address 26	4. FET Number 65-0465325	Applied For Not Applicable		
22	27	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required		
23	28	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees		
24	25	29	30	8. This corporation has liability for intangible tax under S. 190.012 Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent DANIELS, NICHOLAS M 1111 LINCOLN ROAD SUITE 500 MIAMI BEACH FL 33139		10. Name and Address of New Registered Agent 81 Name E. G. WECKMANN 82 Street Address (P.O. Box Number is Not Acceptable) 1920 S OCEAN DR. # 3A 83 HALLANDALE 84 City FL 85 Zip Code 33009	
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11. Pursuant to the provisions of Sections 607.0542 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]* 4/28/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME D GLUECKMANN, FERDINAND 1674 MERIDIAN AVE., SUITE 208 MIAMI BEACH FL 33139	1.1 TITLE ☐ Change ☐ Addition	1.2 NAME	☐ Change ☐ Addition
1.3 STREET ADDRESS	1.4 STREET ADDRESS	1.5 CITY, ST, ZIP	☐ Change ☐ Addition
2. NAME	2.1 TITLE	2.2 NAME	☐ Change ☐ Addition
2.3 STREET ADDRESS	2.4 STREET ADDRESS	2.5 CITY, ST, ZIP	☐ Change ☐ Addition
3. NAME	3.1 TITLE	3.2 NAME	☐ Change ☐ Addition
3.3 STREET ADDRESS	3.4 STREET ADDRESS	3.5 CITY, ST, ZIP	☐ Change ☐ Addition
4. NAME	4.1 TITLE	4.2 NAME	☐ Change ☐ Addition
4.3 STREET ADDRESS	4.4 STREET ADDRESS	4.5 CITY, ST, ZIP	☐ Change ☐ Addition
5. NAME	5.1 TITLE	5.2 NAME	☐ Change ☐ Addition
5.3 STREET ADDRESS	5.4 STREET ADDRESS	5.5 CITY, ST, ZIP	☐ Change ☐ Addition
6. NAME	6.1 TITLE	6.2 NAME	☐ Change ☐ Addition
6.3 STREET ADDRESS	6.4 STREET ADDRESS	6.5 CITY, ST, ZIP	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true, and equally for the exceptions stated in Sections 190.012 and 190.013, Florida Statutes. I further certify that the information submitted for this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect. I understand and agree that I am an officer or director of the corporation or the registered agent of the corporation and that my signature shall have the same legal effect. I understand and agree that my name appears on the certificate of incorporation, articles of amendment, or articles of dissolution of the corporation, and that my name appears on the certificate of incorporation, articles of amendment, or articles of dissolution of the corporation.

SIGNATURE: *[Signature]* 4/22/95 85 934 2326