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Mar 28 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 # P94000008565 (1)

1. Corporation Name
HMM FLORIDA INVESTMENTS, INC.



Principal Place of Business
27 N. WOODLANDS ST.
ENGLEWOOD NJ 07631

Mailing Address
27 N. WOODLANDS ST.
ENGLEWOOD NJ 07631-3128

3. Date Incorporated or Qualified 02/02/1994 3a. Date of Last Report 03/14/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
22-3281476

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOMISCO INCORPORATION, INC.
222 LAKEVIEW AVE.
SUITE 800
WEST PALM BEACH FL 33401

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME HAKIM, GABRIEL SR
STREET ADDRESS 180 MADISON AVE.
CITY- ST- ZIP NEW YORK NY 10018

☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

TITLE D
NAME MALHAME, JOHN F
STREET ADDRESS 27 N. WOODLANDS ST.
CITY- ST- ZIP ENGLEWOOD NJ 07631

☐ DELETE

1.2 NAME ☐ Change ☐ Addition

TITLE D
NAME MCNUTT, BRADLEY E
STREET ADDRESS 8503 N. MILITARY TRAIL, APT. 2205
CITY- ST- ZIP BOCA RATON FL 33496

☐ DELETE

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

1.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

2.2 NAME ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

2.3 STREET ADDRESS ☐ Change ☐ Addition

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #
0002965

CR2E034 (9/96)