

LOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 PM 1:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P94000044946 (9)

1. Corporation Name

HGM INVESTMENTS, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/08/1994** 3a. Date of Last Report **N/A**

4. FEI Number **59-3247780** 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**

7. This corporation has liability for intangible tax under S. 100.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 **1100 MAIN STREET**

Suite, Apt. #, etc.

22 **LADY LAKE, FLORIDA**

24 **32159**

25 **U.S.A.**

2a. Mailing Address

26 **1100 MAIN STREET**

Suite, Apt. #, etc.

27 **LADY LAKE, FLORIDA**

29 **32159**

30 **U.S.A.**

9. Name and Address of Current Registered Agent

**JANS, RICHARD C
1000 W MAIN ST
LEESBURG FL 34748**

10. Name and Address of New Registered Agent

81 Name **R. DEWEY BURNS**
82 Street Address (P.O. Box Number is Not Acceptable) **McLIN BURNS, MORRISON, JOHNSON & ROBUCK**
83 **1100 MAIN STREET, SUITE 211**
84 City **LADY LAKE, FL** 85 Zip Code **32159**

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

R. Dewey Burnsed

4-18-95

Signature, typed or printed name of registered agent and the filer (applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
DPST	H. Gary Morse	1100 Main Street	Lady Lake, Florida 32159	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. Gary Morse

4-18-95

(904) 753-2270

Title

Signature (If new)