

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000049093 (5)

1. Corporation Name

HHI/LMI FLORIDA, INC.



Principal Place of Business

200 S ANDREWS AVE 6TH FLOOR
FT LAUDERDALE FL 33301

Mailing Address

200 S ANDREWS AVE 6TH FLOOR
FT LAUDERDALE FL 33301

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
06/30/1994

3a. Date of Last Report
05/01/1995

4. FEI Number
APPLIED FOR 65-0517807

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

10. Name and Address of New Registered Agent

AMERICAN INFORMATION SERVICES INC
801 BRICKELL AVE
24TH FLOOR
MIAMI FL 33131

81 Name American Information Services, Inc

82 Street One S.E. Third Avenue

83 27th Floor

84 City Miami

FL 85 Zip Code 33131

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 or director)

Signature typed or printed (Name of registered agent or director)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PS	☐ DELETE
NAME	ROCHON, RICHARD C	
STREET ADDRESS	200 S ANDREWS AVE 6TH FLOOR	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	
TITLE	T	☒ DELETE
NAME	MORSE, STEPHEN	
STREET ADDRESS	200 S ANDREWS AVE 6TH FLOOR	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	
TITLE	V	☐ DELETE
NAME	PIERCE, WILLIAM	
STREET ADDRESS	200 S ANDREWS AVE 6TH FLOOR	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PSD	☒ Change ☐ Addition
1.2 NAME	Richard C. Rochon	
1.3 STREET ADDRESS	200 S. Andrews Ave., 6th Floor	
1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
2.1 TITLE	T	☐ Change ☒ Addition
2.2 NAME	Cris V. Branden	
2.3 STREET ADDRESS	200 S. Andrews Ave., 6th Floor	
2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
3.1 TITLE	VP/AS	☒ Change ☐ Addition
3.2 NAME	William M. Pierce	
3.3 STREET ADDRESS	200 S. Andrews Ave., 6th Floor	
3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

100001811241
-05/07/96--01091--010
***600.00

5-1-96
2A

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William M. Pierce 4/22/96

954-627-5000

CR2E034 (12/95)