

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000055134 (8)

1. Corporation Name

HUDSON & SPARLING, INC.



Principal Place of Business

3111 PALM BEACH POINT BLVD.
WEST PALM BEACH FL 33414

Mailing Address

3111 PALM BEACH POINT BLVD.
WEST PALM BEACH FL 33414

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 7431 S. MILITARY TR.
Suite, Apt. #, etc.

2a. Mailing Address

26 7431 S. MILITARY TR.
Suite, Apt. #, etc.

23 City & State

LAKE WORTH, FL

27 City & State

LAKE WORTH, FL

24 Zip

33463

Country

FL

25 Zip

33463

Country

FL

9. Name and Address of Current Registered Agent

GEORGE SPARLING III
3111 PALM BEACH PT BLVD
SUITE 302
WEST PALM BEACH FL 33414

3. Date Incorporated or Qualified

07/25/1994

4. FEI Number

65-0508637

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 owes or has paid the current year Intangible Personal Property Tax due June 30.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

GEORGE SPARLING III

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

7431 S. MILITARY TRAIL

83

84 City

LAKE WORTH

FL

85 Zip Code

33463

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, to 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



(NOTE: Registered Agent signature required when reinstating)

2/24/98
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME SPARLING, GEORGE H III
STREET ADDRESS 3111 PALM BEACH POINT BLVD.
CITY-ST-ZIP WEST PALM BEACH FL 33414

TITLE ☐ DELETE

NAME HUDSON, DAVID
STREET ADDRESS 3111 PALM BEACH POINT BLVD.
CITY-ST-ZIP WEST PALM BEACH FL 33414

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 PRESIDENT ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 15139 OAK CHASE COURT

1.4 CITY-ST-ZIP WELLINGTON, FL 33414

2.1 TITLE VICE PRESIDENT ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 7335 CANAL DRIVE

2.4 CITY-ST-ZIP LAKE WORTH, FL 33467 ☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/98
DATE

Daytime Phone # 0319904

CR2E034 (10/97)