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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

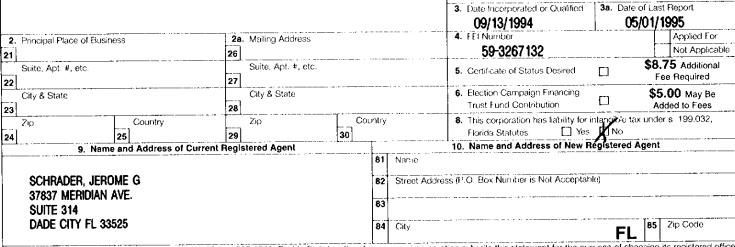
## P94000067080 (9) DOCUMENT #

HILCO INVESTMENTS, INC.

Principal Place of Business					
27740 SANDBAGGER LANE					

Mailing Address

27740 SANDBAGGER LANE WESLEY CHAPEL FL 33544



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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS			13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	DELETE	1. 1 TIILE	☐ Change ☐ Addition	
NAME	HILL, TERRY A		1.2 NAME		
STREET ADDRESS	27740 SANDBAGGER LANE		1.3 STREET ADDRESS		
ITY-ST-ZIP	WESLEY CHAPEL FL 33544		1.4 C(IY+S1+Z+F)		
17.F	D	[ii] DELETE	2 1 11 LF	Change Addition	
AME	HILL, GERALD K		2.2 NAME		
TREET ADDRESS	27740 SANDBAGGER LANE		2 3 STREFT ADDRESS		
UTY-ST-7iP	WESLEY CHAPEL FL 33544		2 4 CITY - ST - ZIF		
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TREET ADDRESS			3.3 STREEL ADDRESS		
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AME			4 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
01Y-ST-Z/P			4.4 CHY-ST-ZIP		
ITLE		☐ DELETE	5 1 TIFLE	Change Additi	
IAME			5.2 NAME		
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MILE		DELETE	6 1 TITLE	Change Additi	
NAME	İ		62 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY . CT . 7ID			6 4 CITY - ST - ZIP		

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 607, Florida Statutes, and that my name oath; that I am an unice, of appears in Block 12 or Block.

Gerald K. Hill, Pres. 4/196 (813)993-4510