

FILED
May 10, 1999 8:00 am
Secretary of State

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DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000071028			
1. Corporation Name HFI REAL ESTATE COMPANY, INC.			
Principal Place of Business 6350 GULF OF MEXICO DR. LONGBOAT KEY FL 34228 US		Mailing Address P.O. BOX 2314 SARASOTA FL 34230	
2. Principal Place of Business		3. Date Incorporated or Qualified 09/27/1994	
21	2a. Mailing Address	4. FEI Number 65-0625699	
22	2b. Mailing Address	Applied For Not Applicable	
23	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24	City & State	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25	Zip	7. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No	
26	Country	8. Name and Address of New Registered Agent	
27	Country	9. Name and Address of Current Registered Agent HUBBARD, STEVEN W 2080 MCGREGOR BLVD. THIRD FLOOR FORT MYERS FL 33901-3419	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent CT CORPORATION 1200 S. PINE ISLAND RD. PLANTATION FL 33324	
11. Pursuant to the provisions of Sections 807.0502 and 807.1608, 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 807.0505, Florida Statutes. SIGNATURE: J. L. Miles, Asst. Secretary 6/1/99			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: ANTHONY J. VERKLUYSE 34878-0155			