

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 # P94000082688
1. Corporation Name

HHI ACQUISITION CORP.

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

2a. Mailing Address

26 Suite Apt #, etc

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

3. Date Incorporated or Qualified

11/10/94

3a. Date of Last Report

5/1/95

4. FEI Number

65-0606780

App. ed 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

81 Name

American Information Services, Inc.

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

1 SE 3rd 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

Chris Nelson
Chris Nelson, Pres

8/5/96

12. OFFICERS AND DIRECTORS

TITLE DPS
NAME Rochon, Richard C.
STREET ADDRESS 200 S. Andrews Ave., 6 Floor
CITY ST ZIP Ft. Lauderdale, FL 33301

TITLE V
NAME Pierce, William
STREET ADDRESS 200 S. Andrews Ave., 6 Floor
CITY ST ZIP Ft. Lauderdale, FL 33301

TITLE T
NAME Morse, Stephen R.
STREET ADDRESS 200 S. Andrews Ave., 6 Floor
CITY ST ZIP Ft. Lauderdale, FL 33301

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

3.1 TITLE ☐ Change ☐ Addition

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

AS
Branden, Cris V.
200 S. Andrews Ave., 6 Floor
Ft. Lauderdale, FL 33301

A. Alan
8-7-96

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 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

William M. Pierce

8/6/96

(954) 627-5000

CR2E034 (12/95)