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

PROFIT CORPORATION ANNUAL REPORT

1998

Suite, Apt. #, etc.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000089819 (4)

HOSPITALITY INSTALLATION CONSULTANTS, INC.

Principal Place of Business	Mailing Address	
2828 66TH TERRACE SO ST. PETERSBURG FL 33712 US	2828 66TH TERRACE SO ST. PETERSBURG FL 33712 US	
	To Mark Ball	

Suite, Apt. #, etc.

FILED Jan 20 1998 8:00am Secretary of State

DO NOT WRITE IN THIS SPACE

Applied For

Fee Required

Not Applicable \$8.75 Additional

3. Date Incorporated or Qualified

01/01/1995

59-3291182

5. Certificate of Status Desired

City & Stat	e	City & State				6. Election Campaign Financing \$5.00 May Be			
23		28		_		Trust Fund Contribution			
Zip 24	Country 25	Zip 29	Gour 30	ntry		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No			
	g. Name and Address of Curren	t Registered Agent			10. Name and Address of New Registered Agent				
AN	DREWS, LANCE		{	81	Name		_		
2828 66TH TERRACE SO			-	82	Street Addre	ess (P.O. Box Number is Not Acceptable)	ᅦ		
ST. PETERSBURG FL 33712			Ļ				_		
			1	83			ĺ		
			į.	84	City	FI 85 Zip Code	7		
dd Durcupat	to the provisions of Sections 607 0503	and 607 1509 Florida Stat	the the ab	1	-namod corn		귀		
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.									
•	m familiar with, and accept the obliga	tions of, Section 607.0505, i	Florida Statu	nes.			-		
SIGNATURE	Signature, typed or printed name of registered ager	rf and title if applicable. (No	OTE, Registered	Agen	nt signature require	ed when reinstating) DATE	-		
12.	OFFICERS AND		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	\neg		
TITLE	CEO	DELETE	1.1 1170	E		☐ Change ☐ Additio	n		
NAME	ANDREWS, LANCE		1.2 NAN	ME	Ì		1		
STREET ADDRESS	2828 - 66TH TERRACE SOUTI	+	1.3 STR	EET A	ADDRESS }		Ì		
CiTY - ST - ZiP	ST. PETERSBURG FL 33712		1.4 CIT	Y-51	-ZiP				
TITLE	P	DELETE	2.1 TITL	Æ	ţ	Change Addition	n [
NAME	MCGRATH, SCOTT		2.2 NAM	JE.	ļ		ļ		
STREET ADDRESS	800 17TH AVE SO		2.3 STR	EET A	VDDRESS		\[
CITY - ST - ZIP	ST. PETERSBURG FL 33704	W. P. C. L. C.	2. 4 CIT	_	r-zip	Tobar Dadewa	ᆜ		
TITLE	VP	DELETE	3.1 TITL			Change Addition	"		
NAME	SCHWINDT, DANIEL J		3.2 NAN				ł		
SYREET ADDRESS	2828 66TH TERRACE SO		1		NDDRESS		}		
CITY - ST - ZIP	ST. PETERSBURG FL 33712	DELETE	3.4. CIT 4.1 TiTL		- ZIP	Change Addition	\dashv		
NAME			4. 2 NA		}		1		
STREET ADDRESS					DDRESS }		-{		
CiTY-ST-ZIP			4.4 CITY				ł		
TITLE		☐ DELETE	5.1 TITL	E		Change Addition	ñŢ		
NAME			5.2 NAM	ÆΕ	İ		1		
STREET ADDRESS			5.3 STRI	EET A	DDRESS		1		
CITY-ST-ZIP			5,4 City	/- ST-	- ZiP		_		
TITLE		☐ DELETE	6.1 TITL	E		Change Addition	a {		
NAME			6.2 NAM	ΙE	(-		
STREET ADDRESS			6,3 STR	EET A	DDRESS		- [
CITY-STZIP	·	¥.,	6.4 CITY				4		
14, I hereby	ertify that the information supplied wit	h this filing does not qualify	for the exen	nptk	on stated in S	Section 119.07(3)(i), Florida Statutes. I further certify that the information	- 1		