SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000001419 (7) **DOCUMENT #** H.H.P. NO. II. INC. Principal Place of Business Mailing Address P OBXO 3200342 3609 JETTON AVE TAMPA FL 33629 **TAMPA FL 33679** HS 3a. Date of Last Report 3. Date incorporated or Qualified 12/30/1994 08/22/1995 4. FEI Number Applied For Principal Place of Business 2a. Mailing Address 2. 59-3286326 Not Applicable 21 26 \$8.75 Additional Suite. Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 26 Trust Fund Contribution 23 Country This corporation has liab lity for intangible tax under s. 199 032 Zφ Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name O'MALLEY, ANDREW M 100 S ASHLEY DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1190** 83 **TAMPA FL 33602** Zip Code 84 City 85 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, and accept the obligations of, Section 607.0505, Florida Statutes. ume of registered ary \$Ignature typed or pr OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) 12. 13. Change Addition DELETE 1 I TITLE TITLE **HUNT, HAMILTON E JR** CR2E034 NAME 1.2 NAME 3609 JETTON AVE STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33629** 1.4 City - St - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 21 TITLE HUNT, MARGARET V 2 2 NAME 3609 JETTON AVE 2 3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33629** 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CHY - ST-ZIP CITY-ST-78P Change Addition DELETE 4.1 TITLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE S 1 TITLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - 73P Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 64 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)(x). 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 it made under oath that I am an officer of director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR