

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000001419**  
1. Corporation Name

H.H.P. NO. II, INC.

Principal Place of Business

3609 JETTON AVE  
TAMPA, FL 33629

Mailing Address

PO BOX 3200342  
TAMPA, FL 33679  
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26 PO BOX 320342, TAMPA FL 33679

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

12/30/1994

3a. Date of Last Report

08/01/1996

4. FEI Number

59-3286326

Applied 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

O'MALLEY, ANDREW M  
100 S ASHLEY DRIVE  
SUITE 1190  
TAMPA FL 33602

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE  
NAME **HUNT, HAMILTON E JR**  
STREET ADDRESS **3609 JETTON AVE**  
CITY-ST-ZIP **TAMPA FL 33629**

TITLE **D** ☐ DELETE  
NAME **HUNT, MARGARET V**  
STREET ADDRESS **3609 JETTON AVE**  
CITY-ST-ZIP **TAMPA FL 33629**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. 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

Date

Daytime Phone #

FILED

97 JUN 27 AM 10:31

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CR2E034 (9/96)



Via Certified Mail No. P 403 276 056

June 25, 1997

**Annual Report Filings**  
**Division of Corporations**  
PO Box 6327  
Tallahassee, Florida 32314

**Re: 1997 Profit Corporation Annual Reports**

<b>FEI Number: 59-3412080</b>	<b>HUDO Venture, Inc.</b>
<b>59-3235676</b>	<b>HHP No. I, Inc.</b>
<b>59-3412079</b>	<b>Fidelity Venture, Inc.</b>
<b>59-3210940</b>	<b>Hunt Properties, Inc.</b>
<b>59-3349749</b>	<b>HUMA, Inc.</b>
<b>59-3232616</b>	<b>Vernier Investments, Inc.</b>
<b>59-3286326</b>	<b>H.H.P. No. II, Inc.</b>

To Whom it May Concern:

Unfortunately all our 1997 Profit Corporation Annual Reports were lost. We wrote and sent checks for these reports in April. However, our June statements showed that none of the checks had cleared. We contacted you and determined none of the checks/statements had been received. We subsequently requested and received blank Annual Report forms. This has been a little confusing to us as the person who handled this is no longer with us and as a small business, this has been a little overwhelming trying to cancel checks and get this resolved.

We have enclosed the annual reports and the \$165 amount of our original checks. We would greatly appreciate your consideration in waiving the penalty fees.

Thank you for your consideration, and should you have any questions, please contact me or my assistant Doreen Steen at 813/251-5511.

Sincerely,

  
Hamilton E. Hunt, Jr.

HH/ds

Enclosure