

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jan 30 1996 8:00 am
Secretary of State

DOCUMENT # P95000015806 (9)

1. Corporation Name

HCMG ENTERPRISES, INC.



Principal Place of Business

6891 N.W. 73RD COURT
MIAMI FL 33166

Mailing Address

6891 N.W. 73RD COURT
MIAMI FL 33166

2. Principal Place of Business

21 6801 N.W. 73RD COURT
Suite, Apt. #, etc.

22 City & State

23 Miami, FL

24 33166

25 USA

2a. Mailing Address

26 6801 N.W. 73RD COURT
Suite, Apt. #, etc.

27 City & State

28 Miami, FL

29 33166

30 USA

3. Date Incorporated or Qualified

02/27/1995

3a. Date of Last Report

4. FEI Number

65-0563134

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

JAFFE, HOWARD T
2435 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

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 of the individual named as registered agent, if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	PD	<input type="checkbox"/> DELETE
2. NAME	HARRIS, FRANK	
3. STREET ADDRESS	337 DOVER ROAD	
4. CITY - ST - ZIP	OXFORD GA 30267	
5. TITLE	VD	<input type="checkbox"/> DELETE
6. NAME	CALAC, RUTH	
7. STREET ADDRESS	P.O. BOX 1083 N/A	
8. CITY - ST - ZIP	PAUMA VALLEY CA 92061	
9. TITLE		<input type="checkbox"/> DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY - ST - ZIP		
13. TITLE		<input type="checkbox"/> DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY - ST - ZIP		
17. TITLE		<input type="checkbox"/> DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. 2. NAME		
3. 3. STREET ADDRESS		
4. 4. CITY - ST - ZIP		
5. 5. TITLE	Vice-President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6. 6. NAME		
7. 7. STREET ADDRESS		
8. 8. CITY - ST - ZIP		
9. 9. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. 10. NAME		
11. 11. STREET ADDRESS		
12. 12. CITY - ST - ZIP		
13. 13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. 14. NAME		
15. 15. STREET ADDRESS		
16. 16. CITY - ST - ZIP		
17. 17. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. 18. NAME		
19. 19. STREET ADDRESS		
20. 20. 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)(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: *Ruth Calac* RUTH CALAC
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-96 305-885-8771
Date Daytime Phone #

CR2E034 (12/95)