

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
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000021839 (2)

1. Corporation Name

2 HIM INC.



Principal Place of Business

Mailing Address

87 18TH AVE. SOUTH
LAKE WORTH FL 33460

87 18TH AVE. SOUTH
LAKE WORTH FL 33460

2. Principal Place of Business

2a. Mailing Address

21 87 18th AVENUE SOUTH
Suite, Apt #, etc.

26 87 18th AVENUE SOUTH
Suite, Apt #, etc.

22 City & State
23 LAKE WORTH, FL
24 Zip 33460

27 City & State
28 LAKE WORTH, FL
29 Zip 33460

25 Country USA

30 Country USA

3. Date Incorporated or Qualified

03/17/1995

3a. Date of Last Report

N/A

4. FET Number

74-2777 800

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

HARRIS, DON
7504 WENTWORTH DR
LAKE WORTH FL 33467

10. Name and Address of New Registered Agent

81 Name DON HARRIS

82 Street Address (P.O. Box Number is Not Acceptable)
87 18th AVENUE SOUTH

83

84 City LAKE WORTH

FL

85 Zip Code 33460

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

Donald W. Harris (Don Harris)

DATE

7/6/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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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

11 TITLE VICE-PRESIDENT ☐ Change ☒ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

MARY G. HARRIS
87 18th AVENUE SOUTH
LAKE WORTH, FL 33460

800001917378
-08/09/96--01013--011
***225.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DON HARRIS

7/6/96

(561) 533-6552

CS 8/8/96