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FILED

Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000028356 (0)

1. Corporation Name

ALEXANDER HELIOS, INC.

Principal Place of Business

1612 COOLING AVE.  
DEPT. VIII  
MELBOURNE FL 32935  
US

Mailing Address

1612 COOLING AVE.  
DEPT VII  
MELBOURNE FL 32935-5904  
US

3. Date Incorporated or Qualified  
04/09/1995

3a. Date of Last Report  
04/30/1996

4. FEI Number

59-3332907

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

9. Name and Address of Current Registered Agent

HUBBARD, BRIAN B  
1612 COOLING AVE.  
MELBOURNE FL 32935

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, 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	HUBBARD, BRIAN B	
STREET ADDRESS	1612 COOLING AVE.	
CITY-ST-ZIP	MELBOURNE FL 32935	
TITLE	D	DELETE
NAME	HUBBARD, BRENT W	
STREET ADDRESS	1612 COOLING AVE.	
CITY-ST-ZIP	MELBOURNE FL 32935	
TITLE	D	DELETE
NAME	SCHAFFFRANKE, PAUL	
STREET ADDRESS	1612 COOLING AVE.	
CITY-ST-ZIP	MELBOURNE FL 32935	
TITLE	D	DELETE
NAME	LODGE, GEORGE W	
STREET ADDRESS	3355 SOUTH ATLANTIC AVE.	
CITY-ST-ZIP	COCOA BEACH FL 32931	
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	Kelly, Paul	Change	Addition
1.2 NAME	1612 Cooling Ave.		
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP	Melbourne, FL 32935		
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; 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:

GEORGE W. LODGE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/22/97

Daytime Phone #

255-3700

0103066

CR2E034 (9/96)