

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

FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000029865 (9)

1. Corporation Name

HIS PROPERTIES, INC.

Principal Place of Business

10700 S.W. GREENRIDGE LANE
PALM CITY FL 34980

Mailing Address

10700 S.W. GREENRIDGE LANE
PALM CITY FL 34980

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1995

2. Principal Place of Business

2a. Mailing Address

21. SAME
Suite, Apt. #, etc.

26. SAME
Suite, Apt. #, etc.

4. FEI Number

65-0595344

Applied For

Not Applicable

22. City & State

27. City & State

23. Zip Country

28. Zip Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WALKER, BRYANT H
10700 S.W. GREENRIDGE LANE
PALM CITY FL 34980

81. Name

SAME

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME WALKER, BRYANT
STREET ADDRESS 10700 SW GREENRIDGE LANE
CITY-ST-ZIP PALM CITY FL

☐ DELETE

1.1 TITLE VICE-PRESIDENT
1.2 NAME ERIC HARTMAN
1.3 STREET ADDRESS 813 SE. RIVER CT DR
1.4 CITY-ST-ZIP PALM CITY, FL 34980

☐ Change ☐ Addition

TITLE S
NAME WALKER, LORRY
STREET ADDRESS 10700 S.W. GREENRIDGE LANE
CITY-ST-ZIP PALM CITY FL 34980

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE T
NAME HARTMAN, REBECCA M
STREET ADDRESS 813 S.E. RIVER CT. DR.
CITY-ST-ZIP PALM CITY FL 34980

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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:

Bryant Walker

3/8/98

(561) 283-0570

CR2E034 (10/97)