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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 05 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P95000035971**

HICKS PARK INC.

Principal Place of Business

NAM:

STREET ADDRESS

16835 OLD MOULTON ROAD 16835 OLD MOULTON ROAD SPRING HILL FL 34610-6525 SPRING HILL FL 34610 3a. Date of Last Report 3. Date Incorporated or Qualified 05/03/1995 04/22/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 26-1688369 26 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Zip Country This corporation has liability for intangible tax onder s. 199.032, Yes No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent B1 Name MOULTON, ROBERT L 16835 OLD MOULTON ROAD Street Address (P.O. Box Number is Not Acceptable) R2 SPRING HILL FL 34610 83 84 City 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 pented name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) **PVST** Change Addition DELETE 1.1 TITLE TITLE MOULTON, ROBERT L 1.2 NAME 16835 OLD MOULTON ROAD STREET ADDRESS 1.3 STREET ADDRESS SPRING HILL FL 34610 CITY - S1 - ZIP 1.4 CiTY-ST-ZiP DELETE Change Addition 2.1 TITLE THLE MOULTON, ROBERT L 2.2 NAME NAME 16835 OLD MOULTON ROAD 2.3 STREET ADDRESS STREET ADDRESS SPRING HILL FL 34610 2.4 CITY-ST-ZIP CHY-ST-7P DELETE Addition Change 31 TITLE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY-ST-ZIP CITY-ST ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-7IP 4.4 CITY - ST - ZIP DELETE Change ___ Addition TPLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS 54 CITY-ST-ZIP CITY-ST ZIF DELETE Change Addition 6.1 TITLE THILE

appears in Block 12 or Block 13 if changed, or on an attachment with an address 785 Vot L. Moc Han

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