

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000037518 (4)

1. Corporation Name

HIATT MORTGAGE CO., INC.

Principal Place of Business

550 N. REO STREET, SUITE 104
TAMPA FL 33609

Mailing Address

550 N. REO STREET, SUITE 104
TAMPA FL 33609

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HIATT, ROBERT
550 N. REO STREET, SUITE 104
TAMPA FL 33609

81 Name

82 Street Address (P.O. Box Number is Not Accepted)

83

84 City

3. Date Incorporated or Qualified

05/11/1995

3a. Date of Last Report

07/09/1996

4. FEI Number

59-3315603

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

☒

Yes

☐

No

10. Name and Address of New Registered Agent

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

P HIATT, ROBERT L
9121 WOODBAY DR.
TAMPA FL 33628

☐ DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

TITLE NAME STREET ADDRESS CITY- ST- ZIP

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TITLE NAME STREET ADDRESS CITY- ST- ZIP

TITLE NAME STREET ADDRESS CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP

PRESIDENT
9121 WOODBAY DRIVE

☒ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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.

APPROVED
AND
FILED

1997 JUN 24 PM 12:40

REC'D. DIVISION OF STATE
CORPORATIONS, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (4/97)

HIATT MORTGAGE COMPANY, INC. ^{pg 2 of 2}

550 N. Reo Street, Suite 104, Tampa, Florida 33609 • (813) 287-5135 Fax: (813) 287-5134

STATE OF FLORIDA
P. O. Box 6327
Tallahassee, FL. 32314

ATTN: Annual Reports

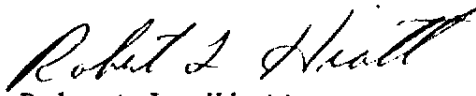
To whom it may concern,

Upon receiving the attached and reading that I was late with my filing, I called the (904)488-9000 number to explain that I had never received the first notice. The gentleman told me to send in the \$165.00 plus this letter of explanation.

I do not feel that I should be charged a late fee when I did not even receive the first notice.

Thank you for your consideration in this matter.

Sincerely,



Robert L. Hiatt
President.