

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

FILED  
Apr 23 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000045219 (9)

1. Corporation Name  
H.V.Y., INC.



Principal Place of Business

1120 ROYAL PALM BEACH BLVD  
SUITE 172  
ROYAL PALM BEACH FL 33411

Mailing Address

1120 ROYAL PALM BEACH BLVD  
SUITE 172  
ROYAL PALM BEACH FL 33411

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	6823 Vista Parkway North	26	6823 Vista Parkway North
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23	West Palm Beach, Florida	28	West Palm Beach, Florida
Zip	Country	Zip	Country
24	33411	25	USA
29	33411	30	USA

3. Date Incorporated or Qualified	
06/06/1995	
4. FEI Number	Applied For
65-0590264	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input type="checkbox"/> Yes	<input type="checkbox"/> No

9. Name and Address of Current Registered Agent

KORNFELD, GARY L  
1400 CENTREPARK BLVD  
SUITE 1400  
WEST PALM BEACH FL 33401

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEINE, CHRIS A	1.2 NAME	
STREET ADDRESS	1120 ROYAL PALM BEACH BLVD	1.3 STREET ADDRESS	6823 Vista Parkway North
CITY-ST-ZIP	ROYAL PALM BEACH FL	1.4 CITY-ST-ZIP	West Palm Beach, Florida 33411
TITLE	DVP	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YOUNG, FRANK E	2.2 NAME	
STREET ADDRESS	1120 ROYAL PALM BEACH BLVD	2.3 STREET ADDRESS	6823 Vista Parkway North
CITY-ST-ZIP	ROYAL PALM BEACH FL	2.4 CITY-ST-ZIP	West Palm Beach, Florida 33411
TITLE	DST	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VENUTI, JOHN A	3.2 NAME	
STREET ADDRESS	1120 ROYAL PALM BEACH BLVD	3.3 STREET ADDRESS	6823 Vista Parkway North
CITY-ST-ZIP	ROYAL PALM BEACH FL	3.4 CITY-ST-ZIP	West Palm Beach, Florida 33411
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

Frank E. Young, VPRES.

561-684-7500, # 212

CR2E034 (10/97)