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FILED
Apr 30 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 # P95000049174 (2)

1. Corporation Name

HYMAN- HOK DESIGN/BUILD, INC.

Principal Place of Business

3440 HOLLYWOOD BLVD. STE 300
HOLLYWOOD FL 33021

Mailing Address

3440 HOLLYWOOD BLVD. STE 300
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

52-1995924

Applied For

Not Applicable

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

CT CORPORATION SYSTEM INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 ☐ DELETE

NAME JORDAN, SIDNEY J
STREET ADDRESS 15310 AMBERLY DRIVE, SUITE 105
CITY - ST - ZIP TAMPA FL 33647

TITLE ☐ DELETE

NAME KARAMITSANIS, PETE
STREET ADDRESS 201 NORTH FRANKLIN ST., SUITE 3000
CITY - ST - ZIP TAMPA FL 33602

TITLE ☒ DELETE

NAME ~~EARLE, LINDA P~~
STREET ADDRESS ~~3440 HOLLYWOOD BOULEVARD~~
CITY - ST - ZIP ~~HOLLYWOOD FL 33021~~

TITLE ☐ DELETE

NAME VASWANI, RICHARD N
STREET ADDRESS 7500 OLD GEORGETOWN ROAD
CITY - ST - ZIP BETHESDA MD 20814

TITLE ☐ DELETE

NAME LIETZ, KENNETH R
STREET ADDRESS 3440 HOLLYWOOD BOULEVARD
CITY - ST - ZIP HOLLYWOOD FL 33021

TITLE ☐ DELETE

NAME FORSTER, PETER C
STREET ADDRESS 7500 OLD GEORGETOWN ROAD
CITY - ST - ZIP BETHESDA MD 20814

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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

Secretary
Mary C. Hart
3440 Hollywood Blvd.
Hollywood, FL 33021

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 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:

4/21/98

813/430-4422

CR2E034 (10/97)