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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000049321 (9)

1. Corporation Name

H.F.R. RESOURCES, INC.



Principal Place of Business

200 S BISCAYNE BLVD
SUITE 1050
MIAMI FL 33131-2394

Mailing Address

200 S BISCAYNE BLVD
SUITE 1050
MIAMI FL 33131-2394

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

SCHATZMAN, ROBERT A
200 S BISCAYNE BLVD
SUITE 1050
MIAMI FL 33131-2394

3. Date of Incorporation or Qualification

06/23/1995

3a. Date of Last Report

4. FET Number

XX 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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(3), 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, Sections 607.01(2) and 607.15(3), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

0
NAME
STREET ADDRESS
CITY, ST, ZIP
SCHATZMAN, ROBERT A
200 S BISCAYNE BLVD SUITE 1050
MIAMI FL 33131-2394

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I, the undersigned, certify that the information supplied by the corporation is true and correct, and that my signature shall have the same legal effect as if made under oath.

15. I, the undersigned, certify that the information supplied by the corporation is true and correct, and that my signature shall have the same legal effect as if made under oath.

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SIGNATURE:

ROBERT A. SCHATZMAN Vice President

March 27, 1996

(305) 371-3100

CR2E034 (12/95)

4-8-96