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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000057737 (5)

HILTON L. JOHNSON, INC.

Principal Place of Business

8001-27 ARGYLE FOREST BLVD SUITE 72 JACKSONVILLE FL 32244 Mailing Address

6001-27 ARGYLE FOREST BLVD SUITE 72

FILED May 05 1998 8:00am Secretary of State



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33 ALMERIA AVENUE CORAL GABLES FL 33134 B2 B3 B4 City FL B5 Zip Code T1. Pursuant to the provisions of Socitions 607 0507 end 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am femiliate with, and except the chalgetone of Second Coro 607 505. Florida Statutes SIGNATURE Symbor band of provisions of Second Coro 607 0505. Florida Statutes SIGNATURE T2. OF IT CE ITS AND DIFFE CTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIFFE CTORS 14. ADDITIONS/CHANGES TO OFFICERS AND DIFFE CTORS IN 12 TITLE DIFFE ADDRESS SIGNATURE PD JOHNSON, HILTON J 7350 BLANDING BOULEVARD, UNIT 189 STREET ADDRESS CITY-S1-2P STREET ADDRESS SIGNATURE STREET ADDRESS SIGNATURE DELETE 3 TITLE 3 TITLE 3 TITLE 3 TITLE 3 TITLE 4 Change Addition Addition DELETE 4 TITLE 4 STREET ADDRESS 5 ACITY-S1-2P TITLE MME 3 STREET ADDRESS 5 ACITY-S1-2P TITLE MME 5 STREET ADDRESS 5 STRE											
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11. Pursuant to the previsions of Sections 607 0500 and 607 3508. Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Henda. Such change was authorized by the corporation's board of directors. I heroby accept the appointment as registered agent, and familiar with, and accept the objectives of, Section 607 0506, Florida Statutes. SIGNATURE Symbol Policies Polic					82 Street Address (P.O. Box Number is Not Acceptable)						
11. Pursuant to the provisions of Scations 697 0569 and 607 1569. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I heroby accept the appointment as registered agent, and accept the object in the State of Florida, Such change was authorized by the corporation's board of directors. I heroby accept the appointment as registered agent. I am familiar with, and accept the object and se display authorized by the corporation's board of directors. I heroby accept the appointment as registered agent. I am familiar with, and accept the object and se display authorized by the corporation's board of directors. I heroby accept the appointment as registered agent. I am familiar with, and accept the object and se display authorized by the corporation's board of directors. I heroby accept the appointment as registered agent. I am familiar with, and accept the object and se display authorized by the corporation's board of directors. I heroby accept the appointment as registered agent. I am familiar with, and accept the object of the o	CORAL GABLES FL 33134										
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14. Thereby certify that the information supplied with this filling ones not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplienced amount 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 of the required by Chapter 607, Florida Statutes; and that my name appears in	STREET ADDRESS	7		6 3 STREET	ADDRESS						
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