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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

1996

DIVISION OF CORPORATIONS

P95000060831 (1) **DOCUMENT #** Corporation Name HCI MANUFACTURING, INC. Principal Place of Business Mailing Address 31950 US HWY 19 N 31950 US HWY 19 N PALM HARBOR FL 34684 PALM HARBOR FL 34684 3. Date Incorporated or Qualified 3a. Date of Last Report 08/07/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3333124 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Γ 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GERSON, ELI I R2 Street Address (P.O. Box Number is Not Acceptable) 31950 US HWY 19 N PALM HARBOR FL 34684 83 84 City 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 familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, by ention printed must be at registered agree and time it applicable. (NOTE Hagistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **PSTD** THE DELETE PD 1. 1 TITLE Change Addition GERSON, ELI I NAM 1.2 NAME 1166 BROOK DR E STRALL ADDRESS 1.3 STREET ADDRESS **DUNEDIN FL 34698** CHY ST ZIE 1.4 CiTY - ST - ZIP 11116 DELETE 2 1 TITLE Change Addition NAME 2 2 NAME FERNANDEZ, RONALD STREET ADDRESS 2 3 STREET ADDRESS 1791 ROYAL OAK PL. W. City - St - Zifr 24 CITY-ST-ZIP Dungdin FL TiT.E DELETE 3 1 TITLE Change Addition HIRSCHBERG, RobiN 1574 GLEN CT. 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-SI-ZIP 3.4 CITY - \$1 - ZIP DUNGLIN FL. THEF DELETE 4 1 TITLE Change ☐ Addition NAME 4.2 NAME STREE! ADDRESS 4.3 STREET ADDRESS CHTY_ST ZIP 4 4 CITY - \$1 - ZIP 1-ILE DELETE 5 1 JULE Change ■ Addition 6.961 5.2 NAME STREET ADDRESS 53 STREET ADDRESS 5 4 C(TY - ST - Z(P TITLE DELETE 6 1 THILE Change ☐ Addition NAM

64 CFY-S1-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 cath; 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 or on an attachment with an address.

62 NAME

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

CR2E034 (12/95)