

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 22 1996 8:00 am
Secretary of State

DOCUMENT # P95000072059 (5)

1. Corporation Name

HP AMERICA, INC.

Principal Place of Business

9350 SOUTH DIXIE HIGHWAY
SUITE 1220
MIAMI FL 33156

Mailing Address

9350 SOUTH DIXIE HIGHWAY
SUITE 1220
MIAMI FL 33156

3. Date Incorporated or Qualified
09/18/1995

3a. Date of Last Report

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

4. FET Number
65-0608681

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPECTOR, RICCHARD M
9350 SOUTH DIXIE HIGHWAY
SUITE 1220
MIAMI FL 33156

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME Jeffrey I. Binder ☐ DELETE
STREET ADDRESS 8950 S.W. 117 ST.
CITY-STATE-ZIP Miami, FL 33176

TITLE PD
NAME Hugh A. Lichter ☐ DELETE
STREET ADDRESS 1505 Shadwell Circle
CITY-STATE-ZIP Heathrow, FL 32746

TITLE SD
NAME Blanca Santos ☐ DELETE
STREET ADDRESS 11280 S.W. 40 Terrace
CITY-STATE-ZIP Miami, FL 33165

TITLE CFO
NAME Lawrence Schindler ☐ DELETE
STREET ADDRESS 4365 Fallbrook Blvd.
CITY-STATE-ZIP Palm Harbor, FL 34685

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD ☐ Change ☒ Addition
NAME Jeffrey I. Binder
1.2 NAME
1.3 STREET ADDRESS 8950 S.W. 117 ST.
1.4 CITY-STATE-ZIP Miami, FL 33176

2.1 TITLE PD ☐ Change ☒ Addition
NAME Hugh A. Lichter
2.2 NAME
2.3 STREET ADDRESS 1505 Shadwell Circle
2.4 CITY-STATE-ZIP Heathrow, FL 32746

3.1 TITLE SD ☐ Change ☒ Addition
NAME Blanca Santos
3.2 NAME
3.3 STREET ADDRESS 11280 S.W. 40 Terrace
3.4 CITY-STATE-ZIP Miami, FL 33165

4.1 TITLE CFO ☐ Change ☒ Addition
NAME Lawrence Schindler
4.2 NAME
4.3 STREET ADDRESS 4365 Fallbrook Blvd.
4.4 CITY-STATE-ZIP Palm Harbor, FL 34685

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 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:

Blanca Santos

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96

Daytime Phone #

CR2E034 (12/95)