

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000072059 (5) 1. Corporation Name HP AMERICA, INC.			
Principal Place of Business 8350 SOUTH DIXIE HIGHWAY SUITE 1220 MIAMI FL 33156		Mailing Address 8350 SOUTH DIXIE HIGHWAY SUITE 1220 MIAMI FL 33156-2945	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date incorporated or Qualified 09/18/1995		3a. Date of Last Report 04/22/1996	
4. FEI 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 SPECTOR, RICCHARD M 8350 SOUTH DIXIE HIGHWAY SUITE 1220 MIAMI FL 33156		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)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CD NAME BINDER, JEFFREY I. STREET ADDRESS 8950 S.W. 117TH STREET CITY-ST-ZIP MIAMI FL		11 TITLE 12 NAME Larry E. Jones 13 STREET ADDRESS 1336 South Ridge Lake Circle 14 CITY-ST-ZIP Longwood, FL 32750	
TITLE PD NAME LICHTER, HUGH A. STREET ADDRESS 1505 SHADWELL CIRCLE CITY-ST-ZIP HEATHROW FL		21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	
TITLE SD NAME SANTOS, BLANCA STREET ADDRESS 11280 S.W. 40TH TERRACE CITY-ST-ZIP MIAMI FL		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	
TITLE CFO NAME SCHINDLER, LAWRENCE STREET ADDRESS 4365 FALLBROOK BLVD. CITY-ST-ZIP PALM HARBOR FL		41 TITLE 42 NAME VP SCHINDLER, LAWRENCE 43 STREET ADDRESS 3808 Boxhill Circle, # 209 44 CITY-ST-ZIP Apopka, FL 32703	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	
14. I do 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:

Blanca Santos

Blanca Santos

4/22/97

(305) 670-0603

CR2E034 (9/96)