

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

DOCUMENT # P95000077305 (7)

1. Corporation Name

HWH PROPERTIES - FORT WALTON, INC.



Principal Place of Business

200 E. LAS OLAS BLVD.
SUITE 1420
FT. LAUDERDALE FL 33301

Mailing Address

200 E. LAS OLAS BLVD.
SUITE 1420
FT. LAUDERDALE FL 33301

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

FIELDSTONE, RONALD R
200 S. BISCAYNE BLVD.
SUITE 2100
MIAMI FL 33131

3. Date Incorporated or Qualified
10/09/1995

3a. Date of Last Report

4. FEI Number

65-0630124

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

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 the applicable

DATE Registered Agent Signature to be printed on this filing

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HUDSON, HARRI W
STREET ADDRESS 200 E. LAS OLAS BLVD. SUITE 1420
CITY-ST-ZIP FT. LAUDERDALE FL 33301

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter W. Wright
Sec/Treas.

4/26/96 954-627-6000

Pg 2 of 2

HWH Properties-Fort Walton, Inc.

<u>OFFICE</u>	<u>NAME</u>
Director	Harris W. Hudson
President	Harris W. Hudson
Vice President	Steven W. Hudson
Secretary	Peter W. Wright
Treasurer	Peter W. Wright

Mailing Address for all officers and director: 200 East Las Olas Blvd., Ste. 1400
Fort Lauderdale, Florida 33301