

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

PROFIT CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P95000078757 (8)**

1. Corporation Name:  
**HRM PROPERTIES, INC.**



Principal Place of Business

Mailing Address

**3200 NW 79 AVENUE  
MIAMI FL 33122**

**3200 NW 79 AVENUE  
MIAMI FL 33122**

3. Date Incorporated or Qualified: **10/13/1995**  
3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 **8900 SW 117 Ave.**

26 **8900 SW 117 Ave.**

4. FEE Number: **65-0625460**  
Applied For:  Not Applicable

22 Suite, Apt. #, etc. **# C-105**

27 Suite, Apt. #, etc. **# C-105**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

23 City & State **MIAMI FL**

28 City & State **MIAMI FL**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

24 Zip **33186** 25 Country **USA**

29 Zip **33186** 30 Country **USA**

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

**MONTIEL, HUGO R  
3200 NW 79 AVENUE  
MIAMI FL 33122**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code **FL**

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: *Hugo Montiel*

**4-1-96**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MONTIEL, HUGO R</b>	
STREET ADDRESS	<b>3200 NW 79 AVENUE</b>	
CITY, ST, ZIP	<b>MIAMI FL 33122</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MONTIEL, HECTOR R</b>	
STREET ADDRESS	<b>3200 NW 79 AVENUE</b>	
CITY, ST, ZIP	<b>MIAMI FL 33122</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>Address</b>
1.3 STREET ADDRESS	<b>8900 SW 117 Ave. # C-105</b>
1.4 CITY - ST - ZIP	<b>Miami FL 33186</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>Address</b>
2.3 STREET ADDRESS	<b>8900 SW 117 Ave # C-105</b>
2.4 CITY - ST - ZIP	<b>Miami FL 33186</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - 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: *Hugo Montiel*

**4-1-96** **275-0005**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)