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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000085640**

1. Corporation Name

H.S. Investments, Inc.

Principal Place of Business

Mailing Address

**6403 NW 102nd Terrace
Parkland, Florida 33076**

2. Principal Place of Business

2a. Mailing Address

21 **6403 NW 102nd Terrace**

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

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Parkland, Florida

28

Zip

Country

Zip

Country

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33076

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Stephen M. Martin
1125 U.S. Hwy. 98 S., Suite 300
Lakeland, Florida 33801**

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 607.1504, 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 **Stephen M. Martin, Registered Agent**

4/17/96

12. OFFICERS AND DIRECTORS

TITLE **C/D/P/T** ☐ DELETE

NAME **Hugh Stewart**
STREET ADDRESS **6403 NW 102nd Terrace**
CITY-ST-ZIP **Parkland, Florida 33076**

TITLE **D/V/S** ☐ DELETE

NAME **Catherine Stewart**
STREET ADDRESS **6403 NW 102nd Terrace**
CITY-ST-ZIP **Parkland, Florida 33076**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**100001800581
-04/30/96--01017--003
***200.00**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-96 1954-753-9644

CR2E034 (12/95)