

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90234 034 ***150.00

DOCUMENT # P95000092419

1. Corporation Name

HUMMERT PROPERTIES, INC.

Principal Place of Business

3634 NANTUCKET COURT
SUITE 114
LAKE WORTH FL 33462
US

Mailing Address

3634 NANTUCKET COURT
SUITE 114
LAKE WORTH FL 33462
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1996

4. FEI Number

65-0631173

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 owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 No SUITE - DELETE

27 NO SUITE - DELETE

City & State

City & State

23 Boynton Beach FL

28 Boynton Beach FL

Zip Country

Zip Country

24 33436

29 33436

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KANOUSE, KEITH J
2424 N. FEDERAL HIGHWAY
SUITE 353
BOCA RATON FL 33431

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

Peninsula Executive Center

83 2385 Executive Center Drive, Suite 270

84 Boca Raton

FL

85 Zip Code
33431

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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D
NAME HUMMERT, AUGUST H IV
STREET ADDRESS 3634 NANTUCKET COURT
CITY-ST-ZIP LAKE WORTH FL 33462

DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Boynton Beach FL 33436

Change Addition

TITLE

D
NAME HUMMERT, KIM E
STREET ADDRESS 3634 NANTUCKET COURT
CITY-ST-ZIP LAKE WORTH FL 33462

DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Boynton Beach, FL 33436

Change Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RECKIMIE HUMMERT

4/26/99 561-965-9911

Date Daytime Phone #

CR2E034 (1/98)

0353877