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Jan 15 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 # P96000006426 (6)

1. Corporation Name  
HRW, INC.

Principal Place of Business  
931 SPANISH OAKS BLVD.  
PALM HARBOR FL 34683

Mailing Address  
931 SPANISH OAKS BLVD.  
PALM HARBOR FL 34683-6634



3. Date Incorporated or Qualified 01/17/1996	3a. Date of Last Report
4. FEI Number 59-3354546	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

CSIRA RYAN, PAMELA A  
912 DREW STREET, #103C  
CLEARWATER FL 34615

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 in lawful and acceptable compliance with the obligations of Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (Signature, typed or printed name of registered agent and true if applicable) (NOTE: Registered Agent signature required when reinstating) OAT \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Resident Director, Reg Ag.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Pamela A. Csira Ryan	1.2 NAME	
STREET ADDRESS	1608 Gentry St.	1.3 STREET ADDRESS	
CITY-ST-ZIP	Clearwater, FL 34615	1.4 CITY-ST-ZIP	
TITLE	Dir	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Timothy J. Ryan	2.2 NAME	
STREET ADDRESS	1608 Gentry St.	2.3 STREET ADDRESS	
CITY-ST-ZIP	Clearwater, FL 34615	2.4 CITY-ST-ZIP	
TITLE	Sec., V.P., Dir	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Traci Dean-Wallers	3.2 NAME	
STREET ADDRESS	1705 Copper Kettle Lane	3.3 STREET ADDRESS	
CITY-ST-ZIP	Dunedin, FL 34698	3.4 CITY-ST-ZIP	
TITLE	Dir	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ron C. Hormes	4.2 NAME	
STREET ADDRESS	931 Spanish Oaks Blvd.	4.3 STREET ADDRESS	
CITY-ST-ZIP	Palm Harbor, FL 34683	4.4 CITY-ST-ZIP	
TITLE	Treasurer, Dir	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Cheryl L. Hormes	5.2 NAME	
STREET ADDRESS	931 Spanish Oaks Blvd.	5.3 STREET ADDRESS	
CITY-ST-ZIP	Palm Harbor, FL 34683	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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: Cheryl L. Hormes Cheryl L. Hormes, Treasurer 1/15/97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)