FILED

Sep 23, 1999 8:00 am Secretary of State

09-23-1999 90006 027 ***550.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

2218 INGRAM AVE

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000008659

H.H.Y. ENTERPRISES INC

Principal Place of Business 2218 INGRAM AVE

SARASOTA FL 34232 SARASOTA FL 34232 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 01/24/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-3356605 26 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5.-Gertificate of Status Desired INGRAMAVG. Fee Required City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 Zip Country This corporation owes the current year No Intangible Personal Property. 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ZABOLOTNY, STEVE 82 Street Address (P.O. Box Number is Not Acceptable) 8800 49TH ST. N., STE. 406-5 PINELLAS PARK FL 34666 83 84 City Zip Code 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ARVYDAS 1.1 TITLE TITLE Change Addition ___ DELETE VILCINSKAS, AR**W**DAS NAME 1.2 NAME 2218 INGRAM AVE STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL 34232 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition VILCINSKIENE, JURATE 2.2 NAME NAME 2218 INGRAM AVE 2.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34232 2.4 CITY-ST-ZIP CITY-ST-ZIP

3.1 TITLE

3.2 NAME

4.2 NAME 4.3 STREET ADDRESS

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP 4.1 TITLE

4.4 CITY-ST-ZIP 5.1 TITLE

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP CITY-ST-ZIP 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 changes, or on an attachment with an address.

TITLE

NAME STREET ADDRESS

TITLE NAME

TITLE

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

MARKYDASERICANSKAS 09.11,1999

DELETE

DELETE

DELETE

DELETE

Change

Change Addition

CR2E034 (5/99)

Addition

Addition