

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000024572 (5)

1. Corporation Name
HGF PROPERTIES, INC.

Principal Place of Business

4829 S.W. 24TH AVENUE
CAPE CORAL FL 33914

Mailing Address

4829 S.W. 24TH AVENUE
CAPE CORAL FL 33914

2. Principal Place of Business

21 2606 SW 48TH TERRACE
Suite, Apt. #, etc.

22 City & State
23 CAPE CORAL FL
Zip 33914 Country

24 33914 25

26. Mailing Address

26 2606 SW 48TH TERRACE
Suite, Apt. #, etc.

27 City & State
28 CAPE CORAL FL
Zip 33914 Country

29 33914 30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

FUNK, PRES.
Signature, typed or printed name of registered agent (must be at least 18 years of age)

(Block 13 required for Agent if change required when term expires)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VSTD
NAME	FUNK, GABRIELE
STREET ADDRESS	FINESWEG 8
CITY-ST-ZIP	47681 ISSUM, GERMANY
TITLE	PD
NAME	FUNK, HORST
STREET ADDRESS	FINESWEG 8
CITY-ST-ZIP	47681 ISSUM, GERMANY

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change	☐ Addition
1.2 NAME	FUNK, GABRIELE		
1.3 STREET ADDRESS	2606 SW 48TH TERRACE		
1.4 CITY-ST-ZIP	CAPE CORAL FL 33914		
2.1 TITLE	D	☒ Change	☐ Addition
2.2 NAME	FUNK, HORST		
2.3 STREET ADDRESS	2606 SW 48TH TERRACE		
2.4 CITY-ST-ZIP	CAPE CORAL FL 33914		

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			

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****165.00 ****165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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

FILED

97 NOV 17 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

03/19/1996

4. FLE Number

65-0652818

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name HORST FUNK

82 Street Address (P.O. Box Number is Not Acceptable)
2606 SW 48TH TERRACE

83

84 City CAPE CORAL FL 85 Zip Code 33914

CR2E034 (4/97)