

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

FILED

Mar 13 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 # P96000028308 (0)

1. Corporation Name:
HIPP INDUSTRIES, INC.

Principal Place of Business
518 DOUGLAS AVE STE 1224
ALTAMONTE SPRINGS FL 32714

Mailing Address
518 DOUGLAS AVE STE 1224
ALTAMONTE SPRINGS FL 32714-2559



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/25/1996		3a. Date of Last Report	
21 State, Apt. #, etc.	26	27 State, Apt. #, etc.	28	4. FEI Number 59-3368335	Applied For Not Applicable		
22 City & State	27	27 City & State	28	5. Certificate of Status Desired ☐	8.75 Additional Fee Required		
23 Zip	28	28 Zip	29	6. Election Campaign Financing Trust Fund Contribution ☐	5.00 May Be Added to Fees		
24 Country	29	29 Country	30	8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent POCHEDLEY, DANIEL R 518 DOUGLAS AVE STE 1224 ALTAMONTE SPRINGS FL 32714				10. Name and Address of New Registered Agent			
				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 607.1508, 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		(NOTE: Registered Agent signature required when reinstating)		DATE							
12. OFFICERS AND DIRECTORS						13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
11 TITLE	D	11 TITLE	President & Treasurer	☐ Change ☐ Addition							
12 NAME	POCHEDLEY, DANIEL R	12 NAME									
13 STREET ADDRESS	518 DOUGLAS AVE STE 1224	13 STREET ADDRESS									
14 CITY - ST - ZIP	ALTAMONTE SPRINGS FL 32714	14 CITY - ST - ZIP									
15 TITLE	D	15 TITLE	Vice President	☐ Change ☐ Addition							
16 NAME	JACKSON, GLEN	16 NAME									
17 STREET ADDRESS	518 DOUGLAS AVE STE 1224	17 STREET ADDRESS									
18 CITY - ST - ZIP	ALTAMONTE SPRINGS FL 32714	18 CITY - ST - ZIP									
19 TITLE	Preston Bradley	19 TITLE	Vice President	☐ Change ☒ Addition							
20 NAME	518 Douglas Ave, Ste 1224	20 NAME									
21 STREET ADDRESS	Altamonte Springs, FL 32714	21 STREET ADDRESS									
22 CITY - ST - ZIP		22 CITY - ST - ZIP									
23 TITLE		23 TITLE		☐ Change ☐ Addition							
24 NAME		24 NAME									
25 STREET ADDRESS		25 STREET ADDRESS									
26 CITY - ST - ZIP		26 CITY - ST - ZIP									
27 TITLE		27 TITLE		☐ Change ☐ Addition							
28 NAME		28 NAME									
29 STREET ADDRESS		29 STREET ADDRESS									
30 CITY - ST - ZIP		30 CITY - ST - ZIP									
31 TITLE		31 TITLE		☐ Change ☐ Addition							
32 NAME		32 NAME									
33 STREET ADDRESS		33 STREET ADDRESS									
34 CITY - ST - ZIP		34 CITY - ST - ZIP									
35 TITLE		35 TITLE		☐ Change ☐ Addition							
36 NAME		36 NAME									
37 STREET ADDRESS		37 STREET ADDRESS									
38 CITY - ST - ZIP		38 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 declared 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 or changed, on an attachment with an address.

SIGNATURE: *[Signature]* President 3/7/97 407-786-0202
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)