

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

APPROVED
AND
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97 JUL 22 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000072579 (1)

1. Corporation Name
HMKS SULLIVAN, INC.



Principal Place of Business
1520 ROYAL PALM SQUARE BOULEVARD, #280
FORT MYERS FL 33919

Mailing Address
1520 ROYAL PALM SQUARE BOULEVARD, #280
FORT MYERS FL 33919-1098

3. Date Incorporated or Qualified
08/28/1996

3a. Date of Last Report

2. Principal Place of Business
21 2075 West FIRST ST.
Suite, Apt. #, etc.
22 100
City & State
23 FORT MYERS FL
Zip
24 33901
Country
25 USA

2a. Mailing Address
26 POST OFFICE Box 6218
Suite, Apt. #, etc.
27
City & State
28 FORT MYERS FL
Zip
29 33911
Country
30 USA

4. FEI Number EIN
65-0739938

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

GARGANO, ANTHONY J
1520 ROYAL PALM SQUARE BOULEVARD, #280
FORT MYERS FL 33919

10. Name and Address of New Registered Agent

81 Name
Renleigh Buckingham
82 Street Address, P.O. Box Number is Not Acceptable
2075 West FIRST STREET SUITE 100
83
84 City
FORT MYERS FL 85 Zip Code
33901

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 607.0504, Florida Statutes.

SIGNATURE Renleigh Buckingham DATE 7/2/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D /	SULLIVAN, MARC C	7123 SOUTH BRENTWOOD ROAD	FORT MYERS FL 33919

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P D S T	MARC C. SULLIVAN	2075 West FIRST STREET SUITE 100	FORT MYERS FL 33901
D VP	Kyle M. SULLIVAN	2075 West FIRST STREET SUITE 100	FORT MYERS FL 33901
D VP	Sharon SULLIVAN constantin	2075 West FIRST STREET SUITE 100	FORT MYERS FL 33901
DIRECTOR	JOHN S. BUCKLEY	2075 West FIRST STREET SUITE 100	FORT MYERS FL 33901
DIRECTOR	Haywood C. SULLIVAN	2075 West FIRST STREET SUITE 100	FORT MYERS FL 33901

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: Marc C. Sullivan DATE: 4/29/97

941-479-5255
941-936-2219

CR2E034 (9/96)