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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENTI OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000084083 (0)

HBCN, INC.

Principal Place of Business ROUTE 3 BOX 99 MAYO FL 32066

Mailing Address

ROUTE 3 BOX 99 MAYO FL 32066

FILED Jan 29 1998 8:00am Secretary of State



						DO NOT WRITE	IN THIS SE	ACE	
						3. Date Incorporated or Qualified 10/09/1996			
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number			plied For
21		26				59-3406299			t Applicable
Suite, Apt. #, etc		Suite, Apt. #, etc.				5. Certificate of Status Desired Security Fee Required			
City & State	•	City & State				6. Election Campalgn Financing	_	\$5.00	
23		28				Trust Fund Contribution	<u> </u>	Added	
Zip	Country	Zip	Coun	try		8. This corporation owes or has pai	_		angible
24	25 g. Name and Address of Curren		30			Personal Property Tax due Jurie 10. Name and Address of New Reg			0 140
T114		it negistered Agent	1	1 Nam		10. Name and Address of New York	J. 51.01.01 FT	Jone	
	OMAS, WAYMON W JR								
	HWAY 27 MAIN STREET		82 Street Add		et Address	s (P.O. Box Number is Not Acceptab	le)	•	
MA	YO FL 32066		1	3					
			L	_					
			8	4 City			FL	85 Z îp (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	Signature, typed or printed name of registered age	int and title if applicable. (NOTE	Registered .	Agent signa	ture required v	when reinstating)	DATE		·
12.	OFFICERS AN	D DIRECTORS	13.			ADDITIONS/CHANGES TO OFFIC		-	
TITLE	PD	DELETE	1,1 TITL	Ę			[Change	☐ Addition
NAME	PERRY, HERBERT E JR		1.2 NAM	IE					
STREET ADDRESS	ROUTE 3 BOX 148		1.3 STR	EET ADDRES	s				
CITY-ST-ZIP	MAYO FL 32066		1.4 CITY	'-ST-ZIP					
TITLE	VD	☐ DELETE	2.1 TITL	E			F	Change	Addition
NAME	PERRY, CHAN E		2.2 NAM	ΙĘ					}
STREET ADDRESS	ROUTE 3 BOX 99		2.3 STR	EET ADDRES	is				
CITY- ST- ZIP	MAYO FL 32066		2: 4 CITY - ST - ZIP						
TITLE	DELETE 3.1		3.1 TITL	E			. I	Change	Addition
NAME			3.2 NAN	tE .					
STREET ADDRESS			3.3 STR	EET ADDRES	:s				ŀ
CITY - ST - ZIP			3.4. CIT	Y-ST-ZIP					
TITLE		DELETE	4.1 TITL	E			1	Change	Addition
NAME			4. 2 NA	NE					j
STREET ADDRESS			4.3 STR	EET ADDRES	S				
CITY - ST - ZIP			4.4 CIT	-ST-ZIP					
TITLE		DELETE	5.1 TITL	Ε			Ļ	Change	☐ Addition
NAME			5.2 NAN	Œ					
STREET ADDRESS			5.3 \$TR	EET ADDRES	is				
CITY-ST-ZIP			5.4 CITY	-ST-ZIP					
TITLE		DELETE	6,1 TITL	E		-	[Change	Addition
NAME			6.2 NAN	1E					
STREET ADDRESS			6.3 STR	EET ADDRES	is .				
CITY - ST - ZIP			6.4 CiT	- ST - ZIP					
14. I hereby o	certify that the information supplied w	ith this filing does not qualify fo	the exer	notion st	ated in Se	ction 119.07(3)(I), Florida Statutes. I	further cert	ify that the	Information

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.

Verliet Post BORE EQUIRED