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FILED

Jun 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000099238 (3)

1. Corporation Name

HI BRIGHT INC.



Principal Place of Business

2827 36TH AVENUE NORTH
ST. PETERSBURG FL 33713

Mailing Address

2827 36TH AVENUE NORTH
ST. PETERSBURG FL 33713-1610

2. Principal Place of Business

21 2827 36th Av. N

Suite, Apt. #, etc.

22 City & State

23 ST. PETERSBURG FL

24 Zip

33713

Country

25 USA

2a. Mailing Address

26 2827 36th Av. N

Suite, Apt. #, etc.

27 City & State

28 ST. PETERSBURG FL

29 Zip

33713

Country

30 USA

3. Date Incorporated or Qualified

12/05/1996

3a. Date of Last Report

4. FEI Number

59-3418750

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

ZAPAL, DOROTA
8800 49TH STREET NORTH
SUITE 408-5
PINELLAS PARK FL 33782

10. Name and Address of New Registered Agent

81 Name

MARIAN IVANOV

82 Street Address (P.O. Box Number is Not Acceptable)

2827 36th Av. N

83

84 City

ST. PETERSBURG

FL

85 Zip Code

33713

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

Marian Ivanov - PRESIDENT

Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

13 JUNE 97

DATE

12. OFFICERS AND DIRECTORS

TITLE DIRECTOR / PRESIDENT ☐ DELETE

NAME MARIAN IVANOV

STREET ADDRESS 2827 36th Av. N

CITY-ST-ZIP ST. PETERSBURG FL 33713

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS

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CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Manager / CONSULTANT ☐ Change ☒ Addition

1.2 NAME VALENTIN A. KODOV

1.3 STREET ADDRESS 5743 18th WAY S APT F

1.4 CITY-ST-ZIP ST PETERSBURG, FL 33712

2.1 TITLE T/S ☐ Change ☒ Addition

2.2 NAME JAN E KODOV

2.3 STREET ADDRESS 5743 18th WAY S APT F

2.4 CITY-ST-ZIP ST PETERSBURG, FL 33712

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

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

SIGNATURE RE QUIRETT

04.30.1997 (8B) 115 6604

CR2E034 (9/96)