

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/05/1996	
21 Suite, Apt. #, etc.	22 City & State	25 PO Box 4953	26 Suite, Apt. #, etc.	27 City & State CLEARWATER FL	28 Zip 33758
23 Zip	24 Country	29 Zip 33758	30 Country USA	4. FEI Number 59-3415750	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

IVANON, MARIAN
~~2827 36TH AVENUE NORTH~~ **2316 LORENA LN**
~~ST. PETERSBURG FL 33713~~ **CLEARWATER, FL 33765**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IVANON, MARIAN	1.2 NAME	
STREET ADDRESS	2827 36TH AVENUE NORTH 2316 LORENA LN	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33713 CLEARWATER, FL 33765	1.4 CITY-ST-ZIP	
TITLE	M C	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KODOV, VALENTIN A	2.2 NAME	
STREET ADDRESS	5743 18TH WAY S APT. F 2921 RAMADA DR 392	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33712 TAMPA, FL 33613	2.4 CITY-ST-ZIP	
TITLE	T S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KODOV, JAN E	3.2 NAME	
STREET ADDRESS	5743 18TH WAY S APT. F 2921 RAMADA DR 392	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33712 TAMPA, FL 33613	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 executor, 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:

29 Apr 98

415-51005

CR2E034 (10/97)