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

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PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1998 98 JUL 16 PM 2: 46 DOCUMENT # P97000018072 (3) SECRETARY OF STATE
TALLAHASSEE FLORIDA HI NETWORK, INC. Principal Place of Business Mailing Address 7951 SW 40TH \$T., STE, 206 7951 SW 40TH ST., STE. 206 MIAMI FL 33155 MIAMI FL 33155 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/26/1997 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0732586 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. □ No 25 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SURACE, HUGO D 7951 SW 40TH ST., STE. 206 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33155 83 84 City 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 Signiture, typed or printed name of registered agent and title if applicable (NCTE: Registered Agent signature required when rainstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELFTE Change 1,1 TITLE TITLE **SURACE, HUGO D** NAME 1.2 NAME **CR2E034** 7951 SW 40TH ST., STE. 206 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33155 1.4 CITY-SY-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 2.1 TITLE TITLE 800002592358--4 **SURACE, HUGO D** NAME 2.2 NAME 7951 SW 40TH ST., STE. 206 STREET ADDRESS 2 3 STREET ADDRESS -07/17/98--01087--008 -****900.00 -****\$\$50.00 MIAMI FL 33155 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP Addition DELETE Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CHY-ST-7P CITY-ST-ZIP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME 5 3 STHEET ADDRESS STREET ADDRESS 5.4 CHY-ST-ZIP CITY-ST-ZIP Change DEL ETE Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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 logal 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 or an attachment with an address.

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