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FILED

May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000053806

1. Corporation Name

HEWITT INVESTMENTS, INC.

Principal Place of Business

15 North Military TR.
W. Palm Beach, FL 33406

Mailing Address

12670 New Brittany Blvd.
Suite 101
Fort Myers, FL 33907

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

June 18, 1997

4. FEI Number

65-0770488

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 4030 Boatways Road

Suite, Apt. #, etc.

2a. Mailing Address

26 12670 New Brittany Blvd.

Suite, Apt. #, etc.

22 City & State

23 Fort Myers, FL
33905

Country
USA

27 Suite 101

28 Fort Myers, FL
33907

Country
USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Robert D. Royston, Jr.
12670 New Brittany Blvd.
Suite 101
Fort Myers, FL 33907

81 Name

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

83

84 City

FL

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

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 ☐ DELETE
NAME Cecil E. Hewitt
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE P, S ☒ Change ☐ Addition
1.2 NAME Cecil E. Hewitt
1.3 STREET ADDRESS 4030 Boatways Road
1.4 CITY-ST-ZIP Fort Myers, FL 33905

TITLE ☒ DELETE
NAME James Robert Armstrong
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME Jeannette I. Hewitt
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE T ☒ Change ☐ Addition
3.2 NAME Jeannette I. Hewitt
3.3 STREET ADDRESS 4030 Boatways Road
3.4 CITY-ST-ZIP Fort Myers, FL 33905

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME 500002517235
5.3 STREET ADDRESS -05/08/98--01071--024
5.4 CITY-ST-ZIP ***150.00

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 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 to an address.

SIGNATURE:

4-23-98

CR2E034 (10/97)