~ ~2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Steven

FILED 05 APR 27 PH 2:59 **DOCUMENT # P97000102181** 1. Entity Name HICKORY POINTE, INC. Principal Place of Business Mailing Address 800 N. HIGHLAND AVE., STE. 200 P.O. BOX 4961 ORLANDO, FL 32803 ORLANDO, FL 32802-4961 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3491332 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **B&C CORPORATE SERVICES OF CENTRAL FLORIDA** Street Address (P.O. Box Number is Not Acceptable) 390 N. ORANGE AVENUE **SUITE 1100** ORLANDO, FL 32801 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 200054121502 Addition 05/10/05--01005--009 **150.00 TITLE VP Delete TITLE TUTTLE, MILLS L NAME NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADORESS CITY-SI-71P ORLANDO, FL 32803 CITY-ST-ZIP VPS TITLE ■ Addition Delete TITLE ☐ Change NAME CARLTON, CHARLES \$ NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE VPAT Delete TITLE ☐ Channe ☐ Addition LAWLER, THOMAS P NAME NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition WILLNER, DAVID M NAME NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP VPT TITLE Delete ☐ Change ■ Addition PEISNER, ERIC NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME KROPP, STEVEN G STREET ADDRESS 800 N. HIGHLAND AVE., STE, 200 STREET ADDRESS ORLANDO, FL 32803 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Horida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and thet 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 10 or Block 11 if changed, or on an attachment with an address, with all other interpretations. SIGNATURE: _ SIGNATURE AND TYPES OF PRINTELL