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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90207 020 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000050756 1. Corporation Name H.A.M.A. INC.			
Principal Place of Business 5220 SOUTH RUSSELL STREET UNIT 31 TAMPA FL 33611-4055		Mailing Address 5220 SOUTH RUSSELL STREET UNIT 31 TAMPA FL 33611-4055	
2. Principal Place of Business 21 101 East Kennedy Blvd. Suite, Apt. #, etc. Suite 2000 City & State Tampa, FL Zip 33602-5133 Country USA		2a. Mailing Address 26 101 East Kennedy Blvd. Suite, Apt. #, etc. Suite 2000 City & State Tampa, FL Zip 33602-5133 Country USA	
3. Date Incorporated or Qualified 06/05/1998			
4. FBI Number 59-3578285		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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent ROBERTS, CAMILLE LAMAR 5220 SOUTH RUSSELL STREET UNIT 31 TAMPA FL 33611-4055		10. Name and Address of New Registered Agent 81 Name Elise Lynn 82 Street Address (P.O. Box Number is Not Acceptable) 101 East Kennedy Blvd 83 Suite 2000 84 City Tampa FL 85 Zip Code 33602	
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 <u>Elise B. Lynn</u> ELISE BATSEL LYNN 4/12/99 Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when registering)			
12. OFFICERS AND DIRECTORS TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☐ Change ☒ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT T. ROSEN, PRESIDENT

4/9/99

Date

(407) 839-4200

Daytime Phone #

CR2E034 (11/98)