2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 12, 2004 8:00 am Secretary of State DOCUMENT # P98000088584 08-12-2004 90002 029 ***550.00 1. Entity Name HCCI, INC. Principal Place of Business Mailing Address 54067972 C/O LEWIS B. FREEMAN, ESQ. C/O LEWIS B. FREEMAN, ESQ. 2601 S BAYSHORE DRIVE, 19TH FLOOR 2601 S BAYSHORE DRIVE, 19TH FLOOR COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business 3. Mailing Address <u> 2675 S. Bayshore Dr.</u> 2675 S. Bayshore Dr Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) / 01072004 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 65-0878345 <u>Miami,</u> Miami, Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required **33133**3 USA 33133 US<u>A</u> 7. Name and Address of New Registered Agant "" 6. Name and Address of Current Registered Agent DOOLEY, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 10036 191ST ROAD LIVE OAK, FL 32060 City Zip Code FL 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 jamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Tì Change ☐ Addition TITLE Delete TITLE DOOLEY, MARIE E NAME NAME STREET ADDRESS 3181 KANTER LANE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 CITY-ST-7IP PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE DOOLEY, ROBERT F NAME NAME STREET ADDRESS 3181 CANTER LANE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 CITY-ST-ZIP ☐ Addition TITLE □ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statules. I further certify the accurate and that my signature shall have the same legal effect as if made under cath; that I am an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Bloomer like sections. 12. I hereby certify that the information supplindicated on this report or supplementary nat the information of the corporation or the rece changed, or on an attach SIGNATURE: SIGNATURE AND TYPED OR PE Date Daytime P

FILED