FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # S26416

1. Corporation Name
THE HOLLIS HAMPTON COLLECTION, INC.

Principal Place of Business
2 Tera Lane
Winter Haven, FL 33880

Mailing Address
SAME

3. Date Incorporated or Qualified: 01-22-91

3a. Date of Last Report: 04-18-95

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

4. FEI Number: 59-3045219 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Christy M. Hemenway
2 Tera Lane
Winter Haven, FL 33880

10. Name and Address of New Registered Agent

81 Name: Richard A. Hemenway
82 Street Address (P.O. Box Number is Not Acceptable): 2 Tera Lane
83
84 City: Winter Haven FL 85 Zip Code: 33880

11. Pursuant to the provisions of Sections 607.0502 and [illegible].1538, 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] DATE: 4-25-96

12. OFFICERS AND DIRECTORS		☐ DELETE
TITLE	P/D	
NAME	Hemenway, Christy M.	
STREET ADDRESS	2 Tera Lane	
CITY-ST-ZIP	Winter Haven, FL 33880	
TITLE	S/T/D	☐ DELETE
NAME	Hemenway, Richard A.	
STREET ADDRESS	2 Tera Lane	
CITY-ST-ZIP	Winter Haven, FL 33880	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		☒ Change ☐ Addition
11 TITLE	P/D	
12 NAME	Hemenway, Richard A.	
13 STREET ADDRESS	2 Tera Lane	
14 CITY-ST-ZIP	Winter Haven, FL 33880	
21 TITLE	S/T/D	☒ Change ☐ Addition
22 NAME	Hemenway, Christy M.	
23 STREET ADDRESS	2 Tera Lane	
24 CITY-ST-ZIP	Winter Haven, FL 33880	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: [signature] Richard A. Hemenway 4/25/96 941-294-5723
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #