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Feb 19, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S27358

1. Corporation Name

HWH RANCH PROPERTIES, INC.

Principal Place of Business

1402 EAST LAS OLAS BLVD.
SUITE 1092
FORT LAUDERDALE FL 33301
US

Mailing Address

1402 EAST LAS OLAS BLVD.
SUITE 1092
FORT LAUDERDALE FL 33301
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/25/1991

4. FEI Number

65-0237968

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

21. 1080 SE 3RD AVE

Suite, Apt. #, etc.

22

23. FT LAUDERDALE, FL

24. 33316 25. USA

2a. Mailing Address

26. 1080 SE 3RD AVE

Suite, Apt. #, etc.

27

28. FT LAUDERDALE, FL

29. 33316 30. USA

9. Name and Address of Current Registered Agent

HUDSON, HARRIS W.
200 EAST LAS OLAS BLVD.
SUITE 1420
FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81. Name

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

1080 SE 3RD AVE

83

84

FT LAUDERDALE

FL

85

33316

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

TITLE PD ☐ DELETE

NAME HUDSON, HARRIS W.
STREET ADDRESS 200 EAST LAS OLAS BLVD.
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE VP ☐ DELETE

NAME HUDSON, STEVEN W.
STREET ADDRESS 200 EAST LAS OLAS BLVD SUITE 1400
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ST ☐ DELETE

NAME WRIGHT, PETER W.
STREET ADDRESS 200 EAST LAS OLAS BLVD SUITE 1400
CITY-ST-ZIP FT LAUDERDALE FL

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 1080 SE 3RD AVE

1.4 CITY-ST-ZIP FT LAUDERDALE, FL 33316

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 1080 SE 3RD AVE

2.4 CITY-ST-ZIP FT LAUDERDALE, FL 33316

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 1080 SE 3RD AVE

3.4 CITY-ST-ZIP FT LAUDERDALE, FL 33316

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

Date

Daytime Phone #

PETER W WRIGHT 2/1/99 954-356-5802

CR2E034 (11/98)