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FILED

May 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # S27361 (2)

1. Corporation Name

HWH PROPERTIES-VERO BEACH, INC.

Principal Place of Business

200 EAST LAS OLAS BLVD.  
SUITE 1420  
FORT LAUDERDALE FL 33301

Mailing Address

200 EAST LAS OLAS BLVD.  
SUITE 1420  
FORT LAUDERDALE FL 33301-2248

3. Date Incorporated or Qualified

01/25/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0237970

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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)

83

84 City

FL

85 Zip Code

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  
NAME

DP

HUSON, HARRIS W.  
200 E. LAS OLAS BLVD.  
FORT LAUDERDALE FL

☐ DELETE

STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME

VP

HUDSON, STEVEN W.  
200 EAST LAS OLAS BLVD SUITE 1400  
FT LAUDERDALE FL

☐ DELETE

STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME

ST

WRIGHT, PETER W.  
200 EAST LAS OLAS BLVD SUITE 1400  
FT LAUDERDALE FL

☐ DELETE

STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME

☐ DELETE

STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME

☐ DELETE

STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME

☐ DELETE

STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME

☐ DELETE

STREET ADDRESS  
CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY - ST - ZIP

8.1 TITLE

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY - ST - ZIP

9.1 TITLE

9.2 NAME

9.3 STREET ADDRESS

9.4 CITY - ST - ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter W. Wright

Date

4-28-97

Daytime Phone

954 713-5245

0259044

CR2E034 (9/96)

HWH Properties-Vero Beach, Inc.

<u>OFFICE</u>	<u>NAME</u>
Director .....	Harris W. Hudson
President .....	Harris W. Hudson
Vice President .....	Steven W. Hudson
Secretary .....	Peter W. Wright
Treasurer .....	Peter W. Wright

Mailing Address for all officers and director: 450 East Las Olas Blvd.  
Suite 1200  
Fort Lauderdale, FL 33301