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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **S34004** **(9)**

1. Corporation Name
HRH WORLD INVESTMENTS, INC.

Principal Place of Business	Mailing Address
200 W FORSYTH ST STE 1600 JACKSONVILLE FL 32202	200 W FORSYTH ST STE 1600 JACKSONVILLE FL 32202-4358

3. Date Incorporated or Qualified: 02/22/1991
3a. Date of Last Report: 02/13/1996

2. Principal Place of Business
21 24621 Harbour View Drive
Suite, Apt. #, etc. 22
City & State 23 Ponte Vedra Beach, FL
Zip 24 32082 Country 25

2a. Mailing Address
26 24621 Harbour View Drive
Suite, Apt. #, etc. 27
City & State 28 Ponte Vedra Beach, FL
Zip 29 32082 Country 30

4. FEI Number: 59-3054777 ☐ 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
DUSS, JOHN S. IV
200 W FORSYTH ST
STE 1600
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent
81 Name: John S. Duss, IV
82 Street Address (P.O. Box Number is Not Acceptable): 50 N. Laura Street, Suite 2800
83
84 City: Jacksonville, FL 85 Zip Code: 32202

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	D, C	☒ Change ☐ Addition
NAME	HOWE, DEBORAH M.		1.2 NAME		
STREET ADDRESS	109 MELROSE CT		1.3 STREET ADDRESS	24621 Harbour View Drive	
CITY-ST-ZIP	PONTE VEDRA BEACH FL		1.4 CITY-ST-ZIP	Ponte Vedra Beach, FL 32082	
TITLE	D	☐ DELETE	2.1 TITLE	D, P	☒ Change ☐ Addition
NAME	HOWE, REX R.		2.2 NAME		
STREET ADDRESS	109 MELROSE CT		2.3 STREET ADDRESS	24621 Harbour View Drive	
CITY-ST-ZIP	PONTE VEDRA BEACH FL		2.4 CITY-ST-ZIP	Ponte Vedra Beach, FL 32082	
TITLE	D	☐ DELETE	3.1 TITLE	D, VP, T	☒ Change ☐ Addition
NAME	MASSANISO, PETER A.		3.2 NAME		
STREET ADDRESS	4400 MARSH LANDING BLVD		3.3 STREET ADDRESS	1548 The Greens Way, Suite 6	
CITY-ST-ZIP	PONTE VERDA BCH FL		3.4 CITY-ST-ZIP	Jacksonville Beach, FL 32250	
TITLE	D	☐ DELETE	4.1 TITLE	D, VP, S	☒ Change ☐ Addition
NAME	DUSS, JOHN S. IV		4.2 NAME		
STREET ADDRESS	200 W FORSYTH ST #1600		4.3 STREET ADDRESS	50 N. Laura Street, Suite 2800	
CITY-ST-ZIP	JACKSONVILLE FL		4.4 CITY-ST-ZIP	Jacksonville, FL 32202	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: Deborah Howe 4/14/97 904/293-4021
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0029448