FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # S34004 (9)

1. Corporation Name
HRH WORLD INVESTMENTS, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
24621 HARBOUR VIEW DR PONTE VEDRA BCH FL 32082 US	24621 HARBOUR VIEW DR PONTE VEDRA BCH FL 32082 US

3. Date Incorporated or Qualified: 02/22/1991

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

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

9. Name and Address of Current Registered Agent

DUSS, JOHN S. IV
50 N LAURA ST
STE 2800
JACKSONVILLE FL 32202

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 ______ 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	DC	☐ DELETE	1.1 TITLE	D,C,VP ☒ Change ☐ Addition
NAME	HOWE, DEBORAH M.		1.2 NAME	
STREET ADDRESS	24621 HARBOUR VIEW DR		1.3 STREET ADDRESS	
CITY-ST-ZIP	PONTE VEDRA BEACH FL		1.4 CITY-ST-ZIP	
TITLE	DP	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	HOWE, REX R.		2.2 NAME	
STREET ADDRESS	24621 HARBOUR VIEW DR		2.3 STREET ADDRESS	
CITY-ST-ZIP	PONTE VEDRA BEACH FL		2.4 CITY-ST-ZIP	
TITLE	DVPT	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MASSANISO, PETER A.		3.2 NAME	
STREET ADDRESS	1548 THE GREENS WAY, STE 6		3.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE BCH FL		3.4 CITY-ST-ZIP	
TITLE	DVPS	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	DUSS, JOHN S. IV		4.2 NAME	
STREET ADDRESS	50 N LAURA ST, STE 2800		4.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL		4.4 CITY-ST-ZIP	
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	

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.

SIGNATURE: Deborah Howe 3/10/98

CR2E034 (10/97)