

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # S59190 (6)

1. Corporation Name

HGW CORPORATION

Principal Place of Business

1335-1341 N.W. 60TH STREET
MIAMI FL 33142

Mailing Address

1335-1341 N.W. 60TH STREET
MIAMI FL 33142

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1991

3a. Date of Last Report

03/01/1994

4. FEI Number

65-0276783

App. 24 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. 199.042,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 1063 NW 108 Terr
Suite Apt #, etc

2a. Mailing Address

26 1063 NW 108 Terr
Suite Apt #, etc

22 City & State

23 Miami FL

24 33168

25 U.S.A

27 City & State

28 Miami FL

29 33168

30 U.S.A

9. Name and Address of Current Registered Agent

HALL, HARRY G.
1335-1341 N.W. 60TH ST
MIAMI FL

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, am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

DATE OF SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HALL, HARRY
STREET ADDRESS 1063 NW. 108TH TERR.
CITY-ST-ZIP MIAMI FL

TITLE D
NAME HALL, GARTH
STREET ADDRESS 10838 NE 2ND CT
CITY-ST-ZIP MIAMI FL

TITLE D
NAME HALL, WARREL A.
STREET ADDRESS 1053 N.W. 108TH TERR
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

600001829186
-05/20/96--01042--033
***225.00

Change Addition

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SIGNATURE: Harry G. Hall

5/9/96

305 757-8045