

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **S700222** (6)

1. Corporation Name

HST CAPITAL CORP.

95 JUL -5 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

8400 UNIVERSITY DRIVE
SUITE 310
TAMARAC FL 33321

Mailing Address

8400 UNIVERSITY DRIVE
SUITE 310
TAMARAC FL 33321

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 07/29/1991	3a. Date of Last Report 06/17/1994
4. FET Number 65-0326301	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
9. This corporation has complied with the provisions of the Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21. 2001 W. Sample Road	26. 2001 W. Sample Road
22. Suite 300	27. Suite 300
23. Pompano Beach, FL	28. Pompano Beach, FL
24. 33064	29. 33064
25. USA	30. USA

9. Name and Address of Current Registered Agent

ARENA, PAUL
10580 N.W. 41ST ST.
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

01. Name	02. Street Address (P.O. Box Number is Not Acceptable) 5910 NW 63rd Place
03. City	04. State FL
05. Zip Code 33067	

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the foregoing is a true and correct copy of the information required by the Florida Statutes.

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
P ARENA, PAUL R. 10580 NW 41ST ST CORAL SPRINGS FL VT DURAND, SHAWN P. 10580 NW 41ST ST CORAL SPRINGS FL S YACHELSON, JENNI 9900 RIVERSIDE DR., APT. 105 CORAL SPRINGS FL D RUH, EDWIN DR. 892 OLD HICKORY RD PITTSBURGH PA S JOHNSTON, JOHN 305 N. POMPANO BCH. BLVD., STE. 1408 POMPANO BCH. FL D FRIEDMANN, THEODORE 21 LAKESHORE DR EASTCHESTER NY	See attached listing.

14. I, the undersigned, certify that the information required with this filing is a true and correct copy of the information required by the Florida Statutes, and that the undersigned is duly qualified to act as a registered agent for the corporation.

SIGNATURE

Shawn P. Durand

Shawn P. Durand

6/28/95 (305)972-9339

576622

HST CAPITAL CORPORATION - 1995 LISTING OF OFFICERS AND DIRECTORS

OFFICERS

Title	Name of Officer	Address	City and State, Zip
CEO	Paul R. Arena	5910 NW 63rd Place	Parkland, FL 33067
P	Iain J. Richmond	4630 NW 102nd Ave., Apt 203	Miami, FL 33178
V / T	Shawn P. Durand	10580 N.W. 41st Street	Coral Springs, FL 33065
S	John W. Johnston	902 SW 34th Ave.	Boyton Beach, FL 33435
S (Asst. Sec.)	Jenni Yachelson	9900 Riverside Dr., Apt. 105	Coral Springs, FL 33071

DIRECTORS

Title	Name of Director	Address	City and State, Zip
C	Paul R. Arena	5910 NW 63rd Place	Parkland, FL 33067
D	Dr. Edwin Ruh	892 Old Hickory Road	Pittsburgh, PA 15231
D	Michael McManus	3 Hawthorne Road	Bronxville NY 10708
D	John W. Johnston	902 SW 34th Ave.	Boyton Beach, FL 33435
D	James L. Austin	9 Green Acro Lane	Westport, CT 06880
D	D. Michael Hartley	115 Rittswood Drive	Butler, PA 16001
D	Michael R. Stanfield	C/O Loeb Partners, 61 Broadway	New York, NY 10006