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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## FILED Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90171 005 \*\*\*150.00

## DOCUMENT # \$72030

1. Corporation Name

H G S HOLDING CORPORATION

	e of Business	Mailing Address					
HERNANDO GU	ITIERREZ S.	HERNANDO GUTIERREZ S.					
10500 S.W. 67T	TH AVE.	10500 S.W. 67TH AVE.					
MIAMI FL 33156 1		MIAMI FL 33156		DO NOT WRITE IN TH	IIS SPACE		
					3. Date Incorporated or Qualifed		
					08/08/1991		
2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number	Ap	plied For
21		26		65-0303352	No	t Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			\$8.75 A	Additional	
22		27		5. Certifcate of Status Desired	Fee Re	guired	
City & State		City & State		6. Election Campaign Financing	\$5.00	May Be	
23		28		Trust Fund Contribution	Added t	,	
	Country Zip		Country		8. This corporation owes the current year		
Zip	<u> </u>	29 30		,	Personal Property Tax.	Yes	□No
24	25		<u> </u>		10. Name and Address of New Registers		
<del></del>	9. Name and Address of Current	Registered Agent	8	1 Name	10. Hante and Address of New Registers	a Agont	
SILV	ER, MORTON H.	_	ľ	I Name	•		
24000 S.W. 167 AVENUE		3	8	2 Street Ad	dress (P.O. Box Number is Not Acceptable)		
		£	L	<u> </u>			
HUN	MESTEAD FL 33031	•	8	3			ļ
			8	4 0%		. 85 Zip (	ode
			°	4 City	F		3000
11 Pursuant	to the provisions of Sections 607 0502	and 607 1508. Florida Statutes	, the abo	ve-named co	rporation submits this statement for the purpose	of changing its	registered
office or re	egistered agent, or both, in the State 0	ศ Florida. Such change was auเ	nonzea d	y tne corpora	ition's board of directors. I hereby accept the ap-	pointment as re	gistered
agent. I a	m familiar with, and accept the obligati	ions of, Section 607.0505, Florid	ia Statute	<b>:S</b> .			}
SIGNATURE					tred when rainstation). DATE		
	Signature, typed or printed name of registered agent		13.	ent signature requ	ADDITIONS/CHANGES TO OFFICERS	AND DIRECTO	RS IN 12
12,	OFFICERS AND	DELETE	<b>\$</b>	<del></del>	ADDITIONS/CHANGES TO OFFICERS	Change	Addition
TITLE	D	I LUELETE	1.1 TITLE				
		3334-12					
NAME	GUTIERREZ S. HERNANDO	3344.12	1.2 NAMI	:			_
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14. 1 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, with all other like empowered.

SIGNATURE:

NATUREAND TYPED OR PRINTED NAME OF SIGNING DIFFICER OR DIRECTOR

4-16-99

Daytime Phone #

005001 (44/09)