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Apr 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V39809 (1)

1. Corporation Name
H.W. (HDI), INC.

Principal Place of Business

4101 N OCEAN BLVD
SUITE 304D
BOCA RATON FL 33431
US

Mailing Address

4101 N OCEAN BLVD
SUITE 304D
BOCA RATON FL 33431-5341
US



3. Date Incorporated or Qualified

05/29/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0337595

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

WITTEN, HOWARD
4101 NORTH OCEAN BOULEVARD
SUITE 304D
BOCA RATON FL 33431

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WITTEN, HOWARD
STREET ADDRESS 4101 N OCEAN BLVD #304D
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

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SIGNATURE:

Howard Witten
1812018186

3/14/97

Date

561-394-5101

Daytime Phone #

CR2E034 (9/96)