

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Janice B. Northam
Secretary of State
DIVISION OF CORPORATIONS

REMOVED AND FILED
05 MAY - 1 11 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V40682** (9)

1. Corporation Name:
HBC, INC.

Principal Place of Business: **1014 BAY COLONY DR. SOUTH JUNO BEACH FL 33408-2103**
Mailing Address: **1014 BAY COLONY DR. SOUTH JUNO BEACH FL 33408-2103**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **05/29/1992** 3a. Date of Last Report: **09/22/1994**
4. FEI Number: **65-0348144** 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 has liability for intangible tax under 5-199.032 Florida Statutes: Yes No

2. Principal Place of Business: 2a. Mailing Address:
21. Suite, Apt. #, etc.: 26. Suite, Apt. #, etc.:
22. City & State: 27. City & State:
23. Zip: 25. County: 28. Zip: 29. County:
24. 25. 29. 30.

9. Name and Address of Current Registered Agent:
**VRBANEC, STEPHAN R
1015 BAY COLONY DR., SO.
JUNO BEACH FL 33408**

10. Name and Address of New Registered Agent:
81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83. City:
84. City: **FL** 85. Zip Code:

11. Pursuant to the provisions of Sections 607.04(2) and 607.1504 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. Each 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, sections 607.04(2) and 607.1504 Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS:
12.1. TITLE: **PTD**
12.2. NAME: **BLUEMKE, DUANE**
12.3. STREET ADDRESS: **14245 PROVIDENCE LANE**
12.4. CITY, ST, ZIP: **BROOKFIELD WI 53005**
12.5. TITLE: **VSD**
12.6. NAME: **VRBANEC, STEPHAN R**
12.7. STREET ADDRESS: **1015 BAY COLONY DR., SO.**
12.8. CITY, ST, ZIP: **JUNO BEACH FL 33408**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:
13.1. TITLE: Change Addition
13.2. NAME:
13.3. STREET ADDRESS:
13.4. CITY, ST, ZIP:
13.5. TITLE: Change Addition
13.6. NAME:
13.7. STREET ADDRESS:
13.8. CITY, ST, ZIP:
13.9. TITLE: Change Addition
13.10. NAME:
13.11. STREET ADDRESS:
13.12. CITY, ST, ZIP:
13.13. TITLE: Change Addition
13.14. NAME:
13.15. STREET ADDRESS:
13.16. CITY, ST, ZIP:
13.17. TITLE: Change Addition
13.18. NAME:
13.19. STREET ADDRESS:
13.20. CITY, ST, ZIP:

14. I do hereby certify that the information supplied with this filing voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b) Florida Statutes. I further certify that the information included 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 manager 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 of this report, or as an attachment with the address.

SIGNATURE: *Stephan R. Vrbanc*
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-1995
(407) 624-0055
0248244 CP