

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V46463**

(8)

1. Corporation Name

HCRM NUMBER 12 CORP.

Principal Place of Business

2200 CORPORATE BLVD., N.W.
SUITE 401
BOCA RATON FL 33431

Mailing Address

2200 CORPORATE BLVD., N.W.
SUITE 401
BOCA RATON FL 33431



3. Date Incorporated or Qualified

06/23/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

NOT APPLICABLE

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 s. 193.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21

Site, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Site, Apt. #, etc.

27

City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

HCRM CORP.

2200 CORPORATE BLVD., N.W.

SUITE 401

BOCA RATON FL 33431

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 607.04(1) 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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Date

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
COOK, JOSEPH R
2200 CORPORATE BLVD NW STE 401
BOCA RATON FL

☐ DELETE

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97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY, ST, ZIP

Incorporator

☒ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Joseph R. Cook, Director Incorporator

March 29, 1996

(407)997-9223

CR2E034 (12/95)