

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V47669** (9)

1. Corporation Name

HMS REAL ESTATE, INC.



Principal Place of Business

Mailing Address

**C/O WILLIAM C. MASON
800 PRUDENTIAL DRIVE
JACKSONVILLE FL 32207**

**C/O WILLIAM C. MASON
800 PRUDENTIAL DRIVE
JACKSONVILLE FL 32207**

3. Date Incorporated or Qualified

07/02/1992

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21 1301 Riverplace Blvd

2a. Mailing Address

26 1301 Riverplace Blvd.

4. FEI Number

59-3133073

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. 199.032
Florida Statutes

☒ Yes ☐ No

22 Suite, Apt. #, etc

22 Suite 1700

27 Suite, Apt. #, etc

27 Suite 1700

23 City & State

23 Jacksonville, FL

28 City & State

28 Jacksonville, FL

24 Zip

24 32207

Country

25 USA

29 Zip

29 32207

Country

30 USA

9. Name and Address of Current Registered Agent

**SMITH HULSEY & BUSEY
1800 1ST UNION NATIONAL BANK TOWER
225 WATER ST.
JACKSONVILLE FL 32202**

10. Name and Address of New Registered Agent

**81 Name Harvey Granger, General Counsel
82 Street Address (P.O. Box Number is Not Acceptable)
1301 Riverplace Blvd.
83 Suite 1700
84 City Jacksonville FL 85 Zip Code 32207**

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

Harvey Granger

Harvey Granger

7-29-96

Signature typed or printed name of registered agent and date (if applicable)

(NOTE: Registered Agent signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	GRANGER, HARVEY	800 PRUDENTIAL DRIVE	JACKSONVILLE FL	☐
VD	PARRETT, DONALD O	1325 SAN MARCO BLVD., SUITE 901	JACKSONVILLE FL	☐
VD	PERRY, KENNETH C	1325 SAN MARCO BLVD., SUITE 901	JACKSONVILLE FL	☐
PD	THOMPSON, CAROL C O	800 PRUDENTIAL DRIVE	JACKSONVILLE FL	☐
V	PERRY, LINDA	1325 SAN MARCO BLVD., SUITE 901	JACKSONVILLE FL	☐
S	JACKSON, REBECCA B	800 PRUDENTIAL DRIVE	JACKSONVILLE FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
D	Granger, Harvey	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207	☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☒	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Rebecca B. Jackson

Rebecca B. Jackson

7-29-96

904/202-4001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Display Phone