FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
'95 APR 11 PM 3:36

DOCUMENT # **V68564** **(6)**

1. Corporation Name
HILL-KIRLIN, INC.

Principal Place of Business	Mailing Address
3900 N.W. 167TH STREET SUITE 220 MIAMI FL 33147 US	3900 N.W. 167TH STREET SUITE 220 33055 FL 33147 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
10/05/1992	05/01/1994

2. Principal Place of Business	2a. Mailing Address
21 3900 N.W. 167th.St.	26 5430 N.W. 33rd. Ave.
Suite, Apt. #, etc. 22 SUITE 220	Suite, Apt. #, etc. 27 Suite 106
City & State 23 Miami, Florida	City & State 28 Ft. Lauderdale, FL
Zip 24 33147 Country 25 U.S.A.	Zip 29 33309 Country 30 U.S.A.

4. FEI Number **65-0364754** ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
PHILLIPS, JOHN J ESQ LIGMAN, MARTIN, & EVANS PA 230 CATALONIA AVE CORAL GABLES FL 33134	81 Name: LEIBY, LARRY R. ESQ. 82 Street Address (P.O. Box Number is Not Acceptable): 150 S. Pine Island Road , Suite 400 83 84 City: Plantation FL 85 Zip Code: 33324

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: Larry R. Leiby — Larry R. Leiby — 3/22/95
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☐ Change ☐ Addition
NAME	Maiolo, James R., Sr.	12 NAME	
STREET ADDRESS	5430 N.W. 33rd. Ave. #106	13 STREET ADDRESS	
CITY-ST-ZIP	Ft. Lauderdale, FL 33309	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	Hill, Walter	22 NAME	
STREET ADDRESS	18460 S.W. 82nd. Ave.	23 STREET ADDRESS	
CITY-ST-ZIP	Miami,FL 33157	24 CITY-ST-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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)(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 addition.

SIGNATURE: [signature] 4-7-95 (305) 739-8100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

042040 FF