

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298600

Entity Name: H.I. RESORTS, INC.

Current Principal Place of Business:

111 WEST FORTUNE
TAMPA, FL 33602-3206

Current Mailing Address:

111 WEST FORTUNE
TAMPA, FL 33602-3206

FEI Number: 59-1167772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLEN, ANDRE P
111 W FORTUNE ST
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CALLEN, ANDRE P
Address 111 WEST FORTUNE
City-State-Zip: TAMPA FL 33602-3206

Title VSD
Name CALLEN, ROBIN
Address 111 W. FORTUNE STREET
City-State-Zip: TAMPA FL 33602

Title VTD
Name BOHANNON, JUSTINE CALLEN
Address 111 W. FORTUNE ST.
City-State-Zip: TAMPA FL 33602

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANDRE P. CALLEN

PRESIDENT

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date