

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005853

**Entity Name:** HINES SECURITIES, INC.**Current Principal Place of Business:**845 TEXAS AVE. STE 3300  
HOUSTON, TX 77002**Current Mailing Address:**845 TEXAS AVE. STE 3300  
HOUSTON, TX 77002 US**FEI Number:** 11-3694399**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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	CEO, DIRECTOR
Name	EARLEY, JOHN M
Address	845 TEXAS AVE. STE 3300
City-State-Zip:	HOUSTON TX 77002

Title	S. VICE PRESIDENT, DIRECTOR, SECRETARY, TREASURER
Name	APOLLO, FRANK R
Address	845 TEXAS AVE. STE 3300
City-State-Zip:	HOUSTON TX 77002

Title	DIRECTOR
Name	FALCONER, CAMERON M
Address	845 TEXAS AVE. STE 3300
City-State-Zip:	HOUSTON TX 77002

*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:** FRANK R APOLLO**SECRETARY****04/28/2023**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date