

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 552887
1. Corporation Name

HELVIN ENTERPRISES, INC.

Principal Place of Business	Mailing Address
1833 5th Street, S.E. Winter Haven, Florida 33880	1833 5th Street, S.E. Winter Haven, Florida 33880

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	11/23/77	3/18/96
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip	28 Zip	59-1780909	Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	30		

9. Name and Address of Current Registered Agent

Vincent J. Woepfel
3955 Placid View Drive
Lake Placid, Florida 33852

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
Patricia M. Ogle	33880
82 Street Address (P.O. Box Number Is Not Acceptable)	
1833 5th Street, S.E.	
83	
84 City	FL
Winter Haven,	

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: Patricia M. Ogle DATE: 05/16/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D	11 TITLE	P/D
NAME	WOEPFEL, VINCENT J.	12 NAME	WOEPFEL, HELEN A.
STREET ADDRESS	3955 Placid View Drive	13 STREET ADDRESS	3955 Placid View Drive
CITY-ST-ZIP	Lake Placid, Florida 33852	14 CITY-ST-ZIP	Lake Placid, Florida 33852
TITLE	S/D	21 TITLE	S/D
NAME	WOEPFEL, HELEN A.	22 NAME	OGLE, PATRICIA M.
STREET ADDRESS	3955 Placid View Drive	23 STREET ADDRESS	1833 5th Street
CITY-ST-ZIP	Lake Placid, Florida 33852	24 CITY-ST-ZIP	Winter Haven, Florida 33880
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
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 does not qualify for the exemption stated in Section 119.07(3)(c), 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 address.

SIGNATURE: Patricia M. Ogle DATE: 5/27/97

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(941) 533-1575