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

PROFIT CORPORATION ANNUAL REPORT

SIGNATURE



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 24 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 **DOCUMENT # 633798** (4)H & H CARPENTRY, INC. Principal Place of Business Mailing Address 2658 SUNSET DRIVE 2658 SUNSET DRIVE NEW SMYRNA BCH. FL 32168 NEW SMYRNA BCH, FL 32168-5610 US 3. Date Incorporated or Qualified 3a. Date of Last Report 08/27/1979 01/30/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-1938375 Not Applicable 21 26 Suite, Apt # etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 2m8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 HITCHNER, HOWELL JR 2658 SUNSET DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 NEW SMYRNA BCH. FL 32168 83 Zip Code 84 City 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. Fam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. Sign trace in type more than ever a rest registered agent and title if spokiable (IvOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. Change Addition DELETE 1 1 TITLE TITLE HITCHNER, HOWELL JR 1.2 NAME NAME **CR2E034** 2658 SUNSET DRIVE STREET ADDRESS 1.3 STREET ADDRÉSS NEW SMYRNA BCH. FL 1.4 CITY - ST - ZIP CITY-ST-ZP DELETE Change Addition TiTLE 2.1 TITLE HITCHNER, LORI A. 2.2 NAME 2658 SUNSET DRIVE 2 3 STREET ADDRESS STREET ADORESS NEW SMYRNA BCH. FL 2 4 CHTY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE HITCHNER, EDWARD NAME 3.2 NAME 2658 SUNSET DRIVE 3.3 STREET ADDRESS STREET ADDRESS **NEW SMYRNA BEACH FL** 3.4 CITY-ST-2IP CITY-ST Addition DELETE Change 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHY ST-ZP Change Addition DELETE 5.1 TITLE THUE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I do hereby certify that the information information indicated on this an utal Lam an officer or prector of the copy supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the coort or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that portation 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 ttachment with an address.

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INTED NAME OF SIGNING OFFICER OR DIRECTOR