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SECRETARY OF STATE
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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 711835

(9)

1. Corporation Name

HAMPTON COURT, INC.

Principal Place of Business

Mailing Address

1958 MONROE STREET
HOLLYWOOD FL 33020-5038

1958 MONROE STREET
HOLLYWOOD FL 33020-5038

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JAMES H. HANDLIN
MCGUIRE, MARY ANN
1958 MONROE STREET
HOLLYWOOD FL 33020

81 Name DANIEL E. VOLM - PRESIDENT
82 Street Address (P.O. Box Number is Not Acceptable)
APT. # 109
83 1958 MONROE STREET
84 City HOLLYWOOD FL 85 Zip Code 33020

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 DANIEL E. VOLM, PRES.

Daniel E. Volm

1-27-95

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME ALBERA, MARY
STREET ADDRESS 1958 MONROE ST
CITY-ST-ZIP HOLLYWOOD FL
TITLE VP
NAME AGNES, VIOLA
STREET ADDRESS 1958 MONROE ST
CITY-ST-ZIP HOLLYWOOD, FL 00000
TITLE T
NAME MCGUIRE, MARY ANN
STREET ADDRESS 1958 MONROE ST
CITY-ST-ZIP HOLLYWOOD, FL 00000
TITLE CD
NAME AVERY, ELSIE
STREET ADDRESS 1958 MONROE ST
CITY-ST-ZIP HOLLYWOOD, FL 00000
TITLE P
NAME VOLM, DANIEL E.
STREET ADDRESS 1958 MONROE ST.
CITY-ST-ZIP HOLLYWOOD FL
TITLE SD
NAME JONES, NICK
STREET ADDRESS 1958 MONROE ST
CITY-ST-ZIP HOLLYWOOD FL

1.1 TITLE James H. Handlin
1.2 NAME 1958 Monroe St.
1.3 STREET ADDRESS Hollywood, Fl.
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE S
3.2 NAME Zelda Madala
3.3 STREET ADDRESS 1958 Monroe Street
3.4 CITY-ST-ZIP Hollywood, Fl.
4.1 TITLE D
4.2 NAME Floyd Campfield
4.3 STREET ADDRESS 1958 Monroe Street
4.4 CITY-ST-ZIP Hollywood, Fl.
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE D
6.2 NAME John Zolnik
6.3 STREET ADDRESS 1958 Monroe Street
6.4 CITY-ST-ZIP Hollywood, Fl.

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 110.07(3)(b), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: JAMES H. HANDLIN - JAMES H. HANDLIN 2/14/95 305-922-7257

(NOTE: Signature and typed or printed name of signing officer or director)

0008448

(2)

Officers and Directors

Title D
Name Gregory Santoro
Street 1958 Monroe Street
City Hollywood, Fl.

ⓧ ADDITION