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May 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N27019 (1)

1. Corporation Name
HIS STORY, INC.



Principal Place of Business: C/O JACKIE SPENCER, 5890 24 AVE SW, NAPLES FL 33999, US
Mailing Address: 5890 24TH AVENUE, S.W., NAPLES FL 34116-6742, US

3. Date Incorporated or Qualified: 06/20/1988
3a. Date of Last Report: 02/22/1996

2. Principal Place of Business: 21 ERICK CARTER
2a. Mailing Address: 26 4914 23rd CT SW

4. FEI Number: 65-0064835
Applied For: Not Applicable

22. City & State: Naples FL
27. City & State: Naples FL

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23. Zip: 34116, Country: USA
28. Zip: 34116, Country: USA

6. Election Campaign Financing: \$5.00 May Be Added to Fees

24. Name and Address of Current Registered Agent: MORHARD, LUDWIG H, 1400 POMPEI LANE # 55, NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name: MORHARD, LUDWIG H
82 Street Address (P.O. Box Number is Not Acceptable): 1400 POMPEI LANE # 55
83
84 City: NAPLES, FL 85 Zip Code: 33940

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	TOMEI, DON	
STREET ADDRESS	441 15TH STREET SW	
CITY-ST-ZIP	NAPLES FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PLATT, DAWN	
STREET ADDRESS	281 12TH AVENUE, N.W.	
CITY-ST-ZIP	NAPLES FL	
TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	SMITH, II B	
STREET ADDRESS	102 TUPELO ROAD	
CITY-ST-ZIP	NAPLES FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	GOLDIE, MICHELLE	
STREET ADDRESS	2530 CITRUS LAKE DRIVE #102	
CITY-ST-ZIP	NAPLES FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MORHARD, LUDWIG	
STREET ADDRESS	1400 POMPEI LANE, #55	
CITY-ST-ZIP	NAPLES FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SPENCER, JACKIE	
STREET ADDRESS	5890 24TH AVE SW	
CITY-ST-ZIP	NAPLES FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	ERICK CARTER	
1.3 STREET ADDRESS	4914 23 rd CT SW	
1.4 CITY-ST-ZIP	Naples FL 34116	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Ludwig Morhard	
3.3 STREET ADDRESS	80's RYOCK POINT DR #207 B	
3.4 CITY-ST-ZIP	Naples FL 34102	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	D	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Jackie Spencer	
5.3 STREET ADDRESS	5890 24th Ave SW	
5.4 CITY-ST-ZIP	Naples FL 34116	
6.1 TITLE	TD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Harold CARTER	
6.3 STREET ADDRESS	5711 22nd Ave SW	
6.4 CITY-ST-ZIP	Naples 34116	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

CR2E037 (9/96)