

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

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



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

DOCUMENT # P96000035283

1. Corporation Name

R&H MANAGEMENT INC.

Principal Place of Business

**10570 S.W. 184 TERR.
 MIAMI, FL.
 33157**

Mailing Address

**5135 S.W. 113 COURT
 MIAMI, FL.
 33165**

3. Date Incorporated or Qualified **4/19/96** 3a. Date of Last Report **N/A**

2. Principal Place of Business

21 **10570 S.W. 184 TERR.**

2a. Mailing Address

26 **5135 S.W. 113 COURT**

4. FEI Number **65-0663637** Applied For Not Applicable

State, Apt. #, etc.

State, Apt. #, etc.

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

22

27

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23 City & State **MIAMI**

28 City & State **MIAMI**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 Zip **33157** 25 Country **USA**

29 Zip **33165** 30 Country **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name **HAROLD A. STAPP JR.**
 82 Street Address (P.O. Box Number is Not Acceptable) **5135 S.W. 113 COURT**
 83
 84 City **MIAMI, FL.** 85 Zip Code **33165**

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 **HAROLD A. STAPP JR. SEC'T** *Harold A. Stapp Jr. Sec't* DATE **5/6/97**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE	<input type="checkbox"/> DELETE
11.2 NAME	PRES. ROBERT R. BETTERTON
11.3 STREET ADDRESS	10780 S.W. 47 ST
11.4 CITY-ST-ZIP	MIAMI, FL. 33165
11.5 TITLE	<input type="checkbox"/> DELETE
11.6 NAME	SEC'T HAROLD A. STAPP JR.
11.7 STREET ADDRESS	5135 S.W. 113 COURT
11.8 CITY-ST-ZIP	MIAMI, FL 33165
11.9 TITLE	<input type="checkbox"/> DELETE
11.10 NAME	
11.11 STREET ADDRESS	
11.12 CITY-ST-ZIP	
11.13 TITLE	<input type="checkbox"/> DELETE
11.14 NAME	
11.15 STREET ADDRESS	
11.16 CITY-ST-ZIP	

12.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.2 NAME	
12.3 STREET ADDRESS	
12.4 CITY-ST-ZIP	
12.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.6 NAME	
12.7 STREET ADDRESS	
12.8 CITY-ST-ZIP	
12.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY-ST-ZIP	
12.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY-ST-ZIP	

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*****165.00**

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 recorder 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: *Harold A. Stapp Jr. Sec't* DATE: **5/6/97** (305) 3780802

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HAROLD A. STAPP JR. SEC'T

CR2E034 (9/96)