

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90230 046 \*\*\*150.00

**PROFIT CORPORATION ANNUAL REPORT 1999**

**FLORIDA DEPARTMENT OF STATE**  
 Katherine Harris  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P97000070635**

1. Corporation Name  
 The Hyams Group, Inc.

Principal Place of Business: 180 W. WALKER DR. Keystone Heights, FL 32656

Mailing Address: P.O. Box 1630 Keystone Heights, FL 32656

21. Principal Place of Business: Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

01 Name: WALTER E. HYAMS

02 Street Address (P.O. Box Number is Not Acceptable): 180 W. WALKER DR.

03 City: KEYSTONE HTS. FL 04 Zip Code: 32656

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 change of, Section 607.0505, Florida Statutes.

SIGNATURE: Walter E. Hyams DATE: 5-24-99

12. OFFICERS AND DIRECTORS

NAME	D	DELETE
SURNAME	Walter E. HYAMS	
CITY-STATE	180 Walker Drive Keystone Heights, FL 32656	
NAME	D	DELETE
SURNAME	Alice CROFT HYAMS	
CITY-STATE	180 WALKER DRIVE Keystone Heights, FL 32656	
NAME		DELETE
SURNAME		
CITY-STATE		
NAME		DELETE
SURNAME		
CITY-STATE		
NAME		DELETE
SURNAME		
CITY-STATE		

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		Change	Addition
12 NAME			
13 STREET ADDRESS			
14 CITY-STATE		Change	Addition
21 TITLE			
22 NAME			
23 STREET ADDRESS			
24 CITY-STATE		Change	Addition
31 TITLE			
32 NAME			
33 STREET ADDRESS			
34 CITY-STATE		Change	Addition
41 TITLE			
42 NAME			
43 STREET ADDRESS			
44 CITY-STATE		Change	Addition
51 TITLE			
52 NAME			
53 STREET ADDRESS			
54 CITY-STATE		Change	Addition
61 TITLE			
62 NAME			
63 STREET ADDRESS			
64 CITY-STATE		Change	Addition

14. I hereby certify that the information required with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information furnished 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. I am an officer or director of the corporation or the individual or limited partnership in question in this report as required by Chapter 607, Florida Statutes; and that my name appears in the filing of this report.

SIGNATURE: Walter E. Hyams

CR2E036 (1/98)