

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 222615 (7)
1. Corporation Name
HAMERSMITH, INC.



Principal Place of Business: **3200 N.W. 125TH STREET MIAMI FL 33167**
Mailing Address: **3200 N.W. 125TH STREET MIAMI FL 33167**

2. Principal Place of Business (21-24) and Mailing Address (26-30) fields for Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: **04/16/1959**
3a. Date of Last Report: **04/18/1995**
4. FEI Number: **59-0883884**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **HAMERSMITH, MINDA 1481 NW NORTH RIVER DR MIAMI FL 33125**
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	HAMERSMITH, JOYCE 3200 NW 125TH ST MIAMI FL	11 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: STD	HAMERSMITH, HENRY 3200 NW 125TH ST MIAMI FL	21 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	HAMERSMITH, MINDA 3200 NW 125TH ST MIAMI FL	31 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VD	HAMERSMITH, STEVEN 3200 NW 125TH ST MIAMI FL	41 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	HAMERSMITH, CHERYL 3200 NW 125TH ST MIAMI FL	51 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		61 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Steven Hamersmith 3/27/96 305-685-7451**

CR2E034 (12/95)