

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morneau Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 172169 (5)

1. Corporation Name
HELEN S., INC.

Principal Place of Business 3204 ROBBINS RD POMPANO BEACH FL 33062	Mailing Address 3204 ROBBINS RD POMPANO BEACH FL 33062
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2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25

**APPROVED
AND
FILED**

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

 DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/02/1953	3a. Date of Last Report 06/16/1994
4. FEI Number 59-0713435	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**GARNSEY, MARGARET R.
3204 ROBBINS RD
POMPANO BEACH FL 33062**

10. Name and Address of New Registered Agent

B1 Name	B5 Zip Code
B2 Street Address (P.O. Box Number is Not Acceptable)	
B3	
B4 City	FL

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 _____
Signature, typed or printed name of registered agent and the corporation (P.O. Box Number is Not Acceptable) (P.O. Box Number is Not Acceptable) (P.O. Box Number is Not Acceptable)

12. OFFICERS AND DIRECTORS

TITLE	STD
NAME	GARNSEY, MARGARET R
STREET ADDRESS	3204 ROBBINS RD
CITY - ST - ZIP	POMPANO BEACH, FL 00000
TITLE	PD
NAME	HALL, JOHN R
STREET ADDRESS	308 HENTHORNE DRIVE
CITY - ST - ZIP	PALM SPRINGS FL
TITLE	V
NAME	HALL, EARLENE
STREET ADDRESS	308 HENTHORNE DR
CITY - ST - ZIP	PALM SPRINGS FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY - ST - ZIP	
2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2 2 NAME	PD
2 3 STREET ADDRESS	HALL, JOHN R.
2 4 CITY - ST - ZIP	5160 OLD POINT DR. CLEVELAND, TENN 37312
3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3 2 NAME	V
3 3 STREET ADDRESS	HALL, EARLENE
3 4 CITY - ST - ZIP	5160 OLD POINT DR. CLEVELAND, TENN 37312
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY - ST - ZIP	
6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6 2 NAME	
6 3 STREET ADDRESS	
6 4 CITY - ST - ZIP	

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)(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 addendum.

SIGNATURE: Margaret R. Garnsey 4/23/95 (305) 941-0640
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Officer Name