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Jan 17 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 # 189841 (0)

1. Corporation Name
ROBERT HITTEL, INC.



Principal Place of Business: 5254 N.W. 10 TERRACE FORT LAUDERDALE FL 33309-0165 US
Mailing Address: 5254 NW 10 TERRACE FORT LAUDERDALE FL 33309-0165 US

3. Date Incorporated or Qualified: 12/29/1955
3a. Date of Last Report: 01/25/1996

2. Principal Place of Business: 21 3035 N.E. 12 Terrace, Suite, Apt. #, etc. 22 Oakland Park, FL, 33334, US
2a. Mailing Address: 26 3035 N. E. 12 Terrace, Suite, Apt. #, etc. 27 Oakland Park, FL, 33334, US

4. FEI Number: 59-0917446
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: [X] Yes [] No

9. Name and Address of Current Registered Agent: HITTEL, ROBERT, 2800 NE 29TH CT, FORT LAUDERDALE FL

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, FL, 85 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: Signature typed or printed here if registered agent and title applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include Christopher M. Hittel, Robert A. Hittel, Robert Hittel, and Kathleen O'Conner.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Rows include V/D, T/D, P/D, S/D, and empty rows.

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 of 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: Christopher M. Hittel, V. Pres. 1/7/97 (954) 566-5562

CR2E034 (9/96)