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Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90121 050 ***158.75

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # **418988 DC**

1. Corporation Name

H&H HOME MORTGAGE CORP.

2ND SUBMISSION

Principal Place of Business

Mailing Address

2800 BROADWAY
 RIVIERA BEACH, FL 33404

2800 BROADWAY
 RIVIERA BEACH
 FL. 33404

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/13/1973

4. FEI Number

59-1452928

Applied For

Not Applicable

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 owes the current year Inangible Personal Property Tax. Yes No

21. Principal Place of Business

2a. Mailing Address

Suite, Apt #, etc

Suite, Apt #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Suite, Apt #, etc

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LARRY D. HENDRICKS
 2800 BROADWAY
 RIVIERA BEACH, FL. 33404

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE

NAME HENDRICKS, LARRY D.
 STREET ADDRESS: 5520 LAKESHORE DRIVE
 CITY-ST-ZIP WEST PALM BEACH, FL.

1.1 TITLE Change Addition

TITLE STD DELETE

NAME HENDRICKS, GAYLORD
 STREET ADDRESS: 5500 LAKESHORE DR.
 CITY-ST-ZIP WEST PALM BEACH, FL.

2.1 TITLE Change Addition

TITLE DELETE

NAME
 STREET ADDRESS:
 CITY-ST-ZIP

3.1 TITLE Change Addition

TITLE DELETE

NAME
 STREET ADDRESS:
 CITY-ST-ZIP

4.1 TITLE Change Addition

TITLE DELETE

NAME
 STREET ADDRESS:
 CITY-ST-ZIP

5.1 TITLE Change Addition

TITLE DELETE

NAME
 STREET ADDRESS:
 CITY-ST-ZIP

6.1 TITLE Change Addition

14. I 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 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 with all other like empowered.

SIGNATURE:

Larry D. Hendricks
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(4/6/99)

Date

(561) 848-4331
 Daytime Phone #

CR2E034 (11/98)