FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED
95 MAY 19 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **487724** **(7)**

1. Corporate Name
H. AND O. SALES, INC.

Principal Place of Business
282 S MILITARY TRAIL
DEERFIELD BCH FL 33442-3030

Mailing Address
282 S MILITARY TRAIL
DEERFIELD BCH FL 33442-3030

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/15/1975
3a. Date of Last Report: 04/18/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # or Bldg. — 22
Suite, Apt. # or Bldg. — 27
City, State — 23
City, State — 28
Zip — 24 — 25 — 29 — 30

4. FEI Number: 59-1625595 — 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. Does corporation qualify for exemption under S. 119.07(3) Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent
OSTERHOUT, FRANCIS W
282 S MILITARY TR
DEERFIELD BCH FL 33442

10. Name and Address of New Registered Agent
01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City: FL 05 Zip Code

11. Pursuant to the provisions of Section 607.0505 of the Florida Statutes, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity.

12. CURRENT OFFICERS AND DIRECTORS

TITLE	PD
NAME	OSTERHOUT, FRANCIS W
STREET ADDRESS	282 S MILITARY TRL
CITY	DEERFIELD BEACH FL
TITLE	D
NAME	HAINES, HERBERT B
STREET ADDRESS	100 VIA CAPRI
CITY	NEW SMYRNA BCH FL
TITLE	S
NAME	CONNOR, MARY JANE
STREET ADDRESS	2055 DISCOVERY CIRCLE
CITY	POMPANO BEACH FL
TITLE	VP
NAME	HALEY, JAMES
STREET ADDRESS	282 S. MILITARY TRAIL
CITY	DEERFIELD BCH FL
TITLE	VP
NAME	RANDALL, PHILIP
STREET ADDRESS	282 S. MILITARY TRAIL
CITY	DEERFIELD BCH FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19__ [ ] Delete [ ] Add

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 Florida Statutes; and that my name appears above, or on an attached addendum, and that I am a director or officer of the corporation or a receiver or trustee empowered to execute this report as required by Florida Statutes.

SIGNATURE: [signature] 5/15/95 305-431-6643
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
F.W. OSTERHOUT

0284765 CP