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Mar 13 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 # 561778 (2)

1. Corporation Name
R & H ENTERPRISES, INC.



Principal Place of Business
6718 OAKWOOD DR
JACKSONVILLE FL 32211

Mailing Address
6718 OAKWOOD DR
JACKSONVILLE FL 32211-7648

2. Principal Place of Business

21 State Abbreviation

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
03/13/1978

3a. Date of Last Report
06/19/1996

4. FEI Number

59-1805185

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

JAPOUR, DANIEL A.
333 E. MONROE ST.
JACKSONVILLE FL 32202

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. I, the undersigned, being the secretary of the corporation, do hereby certify that the above-named corporation submits this statement for the purpose of changing its registered agent. I am authorized to do so by the board of directors of the corporation. I hereby accept the appointment as registered agent. I am authorized to do so by the board of directors of the corporation. I hereby accept the appointment as registered agent.

SIGNATURE

(Type or print name of officer or director)

(Type or print name of officer or director)

DATE

12. OFFICERS AND DIRECTORS

NAME

KNIGHT, HOWARD L.

6718 OAKWOOD DRIVE

JACKSONVILLE FL

P

KNIGHT, RUTH H.

6718 OAKWOOD DRIVE

JACKSONVILLE FL

V

KNIGHT, TIMOTHY C.

6718 OAKWOOD DRIVE

JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

Howard L. Knight

3/6/97

904/721-3150

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0034363

CR2E034 (9/96)