


**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**Feb 20 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 603079 (5)**

1. Corporation Name  
**T. JACK HAWKINS ENTERPRISES, INC.**



Principal Place of Business <b>1000 POWELL DRIVE SINGER ISLAND FL 33404</b>	Mailing Address <b>1000 POWELL DRIVE SINGER ISLAND FL 33404</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>09/07/1971</b>	
21		26		4. FEI Number <b>59-1359386</b>	Applied For Not Applicable
22	Suite, Apt. #, etc. <b>767 Windermere Way</b>	27	Suite, Apt. #, etc. <b>767 Windermere Way</b>	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	City & State <b>Palm Beach Gardens FL</b>	28	City & State <b>Palm Beach Gardens FL</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Zip <b>33418</b>	25	Country <b>USA</b>	29	30
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>HAWKINS, T JACK 1000 POWELL DRIVE RIVIERA BEACH FL 33404</b>				10. Name and Address of New Registered Agent	
81	Name				
82	Street Address (P.O. Box Number is Not Acceptable) <del>767 Windermere Way</del>				
83					
84	City <b>Palm Bch Gardens</b>	85	State <b>FL</b>	86	Zip Code <b>33418</b>

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HAWKINS, T JACK</b>	1.2 NAME	<b>Hawkins, T Jack</b>
STREET ADDRESS	<b>1000 POWELL DR.</b>	1.3 STREET ADDRESS	<b>767 Windermere Way</b>
CITY-ST-ZIP	<b>SINGER ISLAND FL</b>	1.4 CITY-ST-ZIP	<b>Palm Bch Gdn, FL 33418</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PST EDGAR, CARRIE H</b>	2.2 NAME	<b>Edgar, Carrie H.</b>
STREET ADDRESS	<b>100 POWELL DR</b>	2.3 STREET ADDRESS	<b>767 Windermere Way</b>
CITY-ST-ZIP	<b>SINGER ISLAND FL</b>	2.4 CITY-ST-ZIP	<b>Palm Bch Gdn, FL 33418</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: **Carrie H Edgar - PST** Feb 15, 1998 561-691-2070

CR2E034 (10/97)