

FILED
May 01 1997 8:00am
Secretary of State

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
 Sandra B. Northam
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 706434 (8)
 I. Corporation Name
 H & H SUPPORT SERVICES, INC.

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 -05/06/97--01042--029
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Principal Place of Business Mailing Address
 651 E 25TH ST HIALEAH FL 33013
 651 E 25TH ST HIALEAH FL 33013-3014

3. Date Incorporated or Qualified 11/15/1963
 3a. Date of Last Report 05/01/1996

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 25 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip 28 Country 29 Zip 30 Country

4. FEI Number 59-0657867 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
 BAUER, CLIFFORD
 651 EAST 25TH STREET
 HIALEAH FL 33013

10. Name and Address of New Registered Agent
 81 Name David F. Parish
 82 Street Address (P.O. Box Number is Not Acceptable) Ruden, McClosky, Smith, Shuster & Russell
 83 200 E. Broward Blvd., Suite 200
 84 City Ft. Lauderdale FL 85 Zip Code 33301

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits the statement for the purpose of changing its registered office or registered agent, 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 617.0503, Florida Statutes.

SIGNATURE * *[Signature]* DATE 4/28/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (11)	
TITLE	P	11 TITLE	C
NAME	BAUER, CLIFFORD	12 NAME	Robert E. Coy
STREET ADDRESS	651 EAST 25TH STREET	13 STREET ADDRESS	1916 Dana Drive
CITY-ST-ZIP	HIALEAH FL	14 CITY-ST-ZIP	Adelphi, MD 20783
TITLE	DC	21 TITLE	S
NAME	COY, ROBERT E. J.D.	22 NAME	Calvin J. Hanson
STREET ADDRESS	651 EAST 25TH STREET	23 STREET ADDRESS	5336 Peacock Lane
CITY-ST-ZIP	HIALEAH FL 33013	24 CITY-ST-ZIP	Riverside, CA 92505
TITLE	SD	31 TITLE	VC
NAME	CRUZ, LILA	32 NAME	Charles Sandefur
STREET ADDRESS	651 EAST 25TH ST	33 STREET ADDRESS	87 Willow Leaf Drive
CITY-ST-ZIP	HIALEAH FL	34 CITY-ST-ZIP	Littleton, CO 80210
TITLE	DVC	41 TITLE	D
NAME	ANDERSON, O.D. M.D.	42 NAME	O.D. Anderson
STREET ADDRESS	651 E 25TH STREET	43 STREET ADDRESS	777 East 25th, 316
CITY-ST-ZIP	HIALEAH FL 33013	44 CITY-ST-ZIP	Hialeah, FL 33013
TITLE	V	51 TITLE	D
NAME	WEST, ARTHUR B.	52 NAME	George W. Brown
STREET ADDRESS	651 EAST 25TH STREET	53 STREET ADDRESS	2711 North Pomeo Drive
CITY-ST-ZIP	HIALEAH FL	54 CITY-ST-ZIP	Avon Park, FL 33013
TITLE	DT	61 TITLE	D
NAME	BRODERSEN, ELLEN H.	62 NAME	Robert D. Macomber
STREET ADDRESS	651 EAST 25TH STREET	63 STREET ADDRESS	5408 Peacock Lane
CITY-ST-ZIP	HIALEAH FL 33013	64 CITY-ST-ZIP	Riverside, CA 92505

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (11)	
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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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ellen H. Brodersen*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-97
 DATE

4/5/97

Secretary - Director
 DATE