


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

**FILED**  
**Apr 10 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 # F59009 (3)**  
 1. Corporation Name  
**DAVID HINCKEN, INC.**



Principal Place of Business <b>6635 WEST COMMERCIAL BLVD.                  STE. 202                  TAMARAC FL 33319                  US</b>	Mailing Address <b>6635 WEST COMMERCIAL BLVD.                  STE. 202                  TAMARAC FL 33319                  US</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**12/18/1981**

2. Principal Place of Business <b>21 6635 West Commercial Blvd.</b> Suite, Apt. #, etc. <b>22 Suite 202</b> City & State <b>23 Tamarac Florida</b> Zip Country <b>24 33319 25 Broward</b>	2a. Mailing Address <b>26 same</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip Country <b>29 33319 30 Broward</b>
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4. FEI Number  
**59-2172506** 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 or has paid the current year intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
**HINCKEN, DAVID A.  
 6047 KIMBERLY BLVD., #W  
 N. LAUDERALE FL 33068**

10. Name and Address of New Registered Agent

81 Name  
**Hincken, David A.**

82 Street Address (P.O. Box Number is Not Acceptable)  
**6635 West Commercial Boulevard**

83  
**Suite 202**

84 City  
**Tamarac** **FL** 85 Zip Code  
**33319**

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		
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>HINCKEN, DAVID A.</b>	
STREET ADDRESS	<b>4606 NW 48TH ST</b>	
CITY-ST-ZIP	<b>TAMARAC FL</b>	
TITLE	<b>ST</b>	<input type="checkbox"/> DELETE
NAME	<b>ARMENO, JOSEPHINE</b>	
STREET ADDRESS	<b>3431 N.W. 47TH AVE</b>	
CITY-ST-ZIP	<b>COCONUT CREEK FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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: *David A. Hincken* 4/10/98 254-744-9885

CF2E034 (10/97)