FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F74164** **(7)**

1. Corporation Name

P.H.B. INC.

Principal Place of Business	Mailing Address
% PAMELA HAINES BRITTIN 6502 KENDALE LAKES DRIVE #207 MIAMI FL 33183	% PAMELA HAINES BRITTIN 6502 KENDALE LAKES DRIVE #207 MIAMI FL 33183

2. Principal Place of Business	2a. Mailing Address
21 5613 N.W. 48 Way	26 5613 N.W. 48 Way
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: TAMARAC Fla	28 City & State: TAMARAC Fla.
24 Zip: 33319 2838 25 Country: Broward	29 Zip: 33319 2838 30 Country: Broward

3. Date Incorporated or Qualified: 03/30/1982
3a. Date of Last Report: 04/27/1995
4. FEI Number: 59-2179710 ☐ 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

BRITTIN, PAMELA HAINES
~~6502 KENDALE LAKES DRIVE #207~~
MIAMI FL 33183

10. Name and Address of New Registered Agent

81 Name: BRITTIN Pamela Haines
82 Street Address (P.O. Box Number is Not Acceptable): 5613 N.W. 48 WAY
83
84 City: TAMARAC Fla FL 85 Zip Code: 33319 2838

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: Pamela Haines Brittin Pres. 1/30/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required where indicated) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BRITTIN, PAMELA HAINES	
STREET ADDRESS	6502 KENDALE LAKES DRIVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	HAINES, SEAN B.	
STREET ADDRESS	6502 KENDALE LAKES DR.	
CITY-ST-ZIP	MIAMI FL	
TITLE	ST	☐ DELETE
NAME	BRITTIN, ROBERT E	
STREET ADDRESS	6502 KENDALE LAKES DR.	
CITY-ST-ZIP	MIAMI FL 33183	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☑ Change ☐ Addition
1.2 NAME	BRITTIN, PAMELA HAINES	address only
1.3 STREET ADDRESS	5613 N.W. 48 WAY	
1.4 CITY-ST-ZIP	TAMARAC Fla 33319 2838	
2.1 TITLE	D	☑ Change ☐ Addition
2.2 NAME	HAINES SEAN B.	address only
2.3 STREET ADDRESS	5613 N.W. 48 WAY	
2.4 CITY-ST-ZIP	TAMARAC, Fla. 33319 2838	
3.1 TITLE	ST	☑ Change ☐ Addition
3.2 NAME	BRITTIN, Robert E.	address only
3.3 STREET ADDRESS	5613 N.W. 48 WAY	
3.4 CITY-ST-ZIP	TAMARAC Fla 33319 2838	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Pamela H. Brittin Pres. 1-30-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)