

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

FILED

Apr 21 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 # F93000004416 (4)

1. Corporation Name:
H & H MARKETING, INC.



Principal Place of Business

12811 NO NEBRASKA AVE
SUITE 1
TAMPA FL 33612
US

Mailing Address

12811 NO NEBRASKA AVE
SUITE 1
TAMPA FL 33612-4401
US

2. Principal Place of Business

21 17110 U S Hwy 41

2a. Mailing Address

26 17110 U S Hwy 41

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Lutz, Florida 33549

City & State

28 Lutz, Florida 33549

Zip

24 33549

Country

25 Hillsborough

Zip

29 33549

Country

30 Hillsborough

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

33549
HUBER, ROBERT H
14140 ARBOR HILLS ROAD
TAMPA FL 33625

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

FL

85 Zip Code

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: XXXXXXXXXXXXXXXX

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DS
NAME HUBER, MIRIAM C
STREET ADDRESS 14140 ARBOR HILLS ROAD
CITY-ST-ZIP TAMPA FL 33625

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE PD
NAME HUBER, STEVEN A
STREET ADDRESS 14140 ARBOR HILLS ROAD
CITY-ST-ZIP TAMPA FL 33625

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VD
NAME HUBER, ROBERT H
STREET ADDRESS 14140 ARBOR HILLS ROAD
CITY-ST-ZIP TAMPA FL 33625

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert H Huber V. P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

15 APR 1997 812-948-1165
Date Daytime Phone #

CR2E034 (9/96)