SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # F94000004007 (O)

1. Corporation Name
AHB, INC.

Principal Place of Business
631 Fern St.
Jacksonville, FL 32206

Mailing Address
631 Fern St.
Jacksonville, FL 32206

2. Principal Place of Business
21
Suite Apt. # etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite Apt. # etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified: 08/02/1994

3a. Date of Last Report: 08/14/95

4. FEI Number: 36-3301695
Applied For / Not Applied For

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 [X] No

9. Name and Address of Current Registered Agent
Hodges, Betty J.
631 Fern St.
Jacksonville, FL 32206

10. Name and Address of New Registered Agent
81 Name: Hodge , Thomas J.
82 Street Address (P.O. Box Number is Not Acceptable): 631 Fern St.
83 City: Jacksonville, Fl. 32206
84 City: FL
85 Zip Code:

11. Pursuant to the provisions of Section 607.0505 of the 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 Thomas J. Hodge Thomas J. Hodge, July 15, 1996

12. OFFICERS AND DIRECTORS

TITLE	PSTD
NAME	Brown, Eileen
STREET ADDRESS	4047 N. Pontiac
CITY, ST, ZIP	Chicago, IL 60634-1040

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

30000191593 3
-08/08/96--01016--015
***225.00

14. [illegible]

SIGNATURE Eileen Brown
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Eileen Brown, President

July 30, 1996 847/240-5200

CR2E034 (3/96)