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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G15064

1. Corporation Name
C. & H. MANAGEMENT COMPANY, INC.

Principal Place of Business

**M.C. HOLIFIELD
110 LINCOLN ST
TALLAHASSEE FL 32301
US**

Mailing Address

**% M.C. HOLIFIELD
PO BOX 6524
TALLAHASSEE FL 32314
US**

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**HOLIFIELD, MARILYN
1915 BRICKELL AVENUE
#801
MIAMI FL 33129**

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

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

(NOTE: If you are a corporation, you must file a separate form for each officer and director.)

(N/A)

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: HOLIFIELD, M.C.
STREET ADDRESS: 110 LINCOLN ST
CITY-ST-ZIP: TALLAHASSEE FL

TITLE: P
NAME: HOLIFIELD, E.
STREET ADDRESS: 3866 LONGLEAF RD
CITY-ST-ZIP: TALLAHASSEE FL

TITLE: D
NAME: HOLIFIELD, M.J.
STREET ADDRESS: 1915 BRICKELL AVE 801
CITY-ST-ZIP: MIAMI FL

TITLE: [] DELETE

TITLE: [] DELETE

TITLE: [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY-ST-ZIP
19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY-ST-ZIP
23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY-ST-ZIP
27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition
100002837081 - - 4
-04/12/99 -01141-014
*****150.00 ***150.00**

[] Change [] Addition

[] Change [] Addition

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[] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like employees.

SIGNATURE: *Edward W. Holifield*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/99 (850) 574-2792

CR2E034 (11/98)