

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

FILED
Apr 24 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 # **G57446**

(8)

1. Corporation Name

PHW, INC.

Principal Place of Business

Mailing Address

125 28TH ST. NORTH
% LANGSTON HOLLAND
ST. PETERSBURG FL 33713

125 28TH ST. NORTH
% LANGSTON HOLLAND
ST. PETERSBURG FL 33713-8616

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Name and Address of Current Registered Agent

HOLLAND, LANGSTON
125 28TH STREET NORTH
ST. PETERSBURG FL 33713

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 Zip Code

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0402 and 607.1503, 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 provisions of Section 607.0405, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PD	WRAY, ROBERT D	125 28TH ST. NORTH	ST. PETERSBURG FL
VD	HOLLAND, LANGSTON	125 28TH ST. NORTH	ST. PETERSBURG FL
SD	REIMAN, DORIS	125 28TH ST. NORTH	ST. PETERSBURG FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
14	14 NAME	14 STREET ADDRESS	14 CITY-STATE-ZIP
15	15 NAME	15 STREET ADDRESS	15 CITY-STATE-ZIP
16	16 NAME	16 STREET ADDRESS	16 CITY-STATE-ZIP
17	17 NAME	17 STREET ADDRESS	17 CITY-STATE-ZIP
18	18 NAME	18 STREET ADDRESS	18 CITY-STATE-ZIP
19	19 NAME	19 STREET ADDRESS	19 CITY-STATE-ZIP
20	20 NAME	20 STREET ADDRESS	20 CITY-STATE-ZIP
21	21 NAME	21 STREET ADDRESS	21 CITY-STATE-ZIP
22	22 NAME	22 STREET ADDRESS	22 CITY-STATE-ZIP
23	23 NAME	23 STREET ADDRESS	23 CITY-STATE-ZIP
24	24 NAME	24 STREET ADDRESS	24 CITY-STATE-ZIP
25	25 NAME	25 STREET ADDRESS	25 CITY-STATE-ZIP
26	26 NAME	26 STREET ADDRESS	26 CITY-STATE-ZIP
27	27 NAME	27 STREET ADDRESS	27 CITY-STATE-ZIP
28	28 NAME	28 STREET ADDRESS	28 CITY-STATE-ZIP
29	29 NAME	29 STREET ADDRESS	29 CITY-STATE-ZIP
30	30 NAME	30 STREET ADDRESS	30 CITY-STATE-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)(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. I am an officer or director of the corporation or the record of the corporation is provided to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if change is being made with an addition with an address.

SIGNATURE

W. Langston Holland 4/16/97 327-2400

CR2E034 (9/96)