	PROFIT RPORATION UAL REPORT <b>1997</b>			<b>B. Mortha</b> i iry of State	191	May 09 Secreta	1997 8: ary of S	
Corporatio	MENT # H239 PRODUCTS, INC.	40	(0)			E OLEGOVE BUTO HEADE ONDE IONE DIDNE D	III RIGA BIAN ANNI ANNI ANNI AGO	l dikit kan
incipal Place of Business HARVE WELTMAN I MICHRGAN BLVD. INEDIN FL 34898-2822			Mailing Address % Harve Weltman 811 Michigan Blvd. Dunedin Fl. 34696-2822			3. Date Incorporated or Qualified 3a. Date of Last Report		
						10/04/1984	05/01/1996	пероп
Principa <sup>1</sup>	Place of Business	q	Aailing Address			4. FEI Number 59-2479928		pplied For lot Applicable
Suite, Apt	t #, etc.	26 S	uite, Apt. #, etc			5. Certificate of Status Desired	\$8.75	Additional
City & Sta	Ite	27	City & State			6. Election Campaign Financing	Fee H	May Be
	······································	28				Trust Fund Contribution		l lo Føes
Zip	Country	29	tip	Count 30	try	<ol> <li>This corporation has liability to Florida Statutes</li> </ol>	r intangible tax under :	s. 199.032,
14/2	9. Name and Address of CI	urrent Register	red Agent		Name	10. Name and Address of New F	tegistered Agent	
	Eltman, harve 1 Michigan Blvd.					Iress (P.O. Box Number is Not Accept	able)	
DU	NEDIN FL 34698				13			
					~			
					4 City		<b>65</b> Zip	Code
Pursuan	t to the provisions of Sections 607	7.0502 and 607 State of Florida	. 1508, Florida Statu	tes the abo	4 City	poration submits this statement for the	FL	Code
office or agent 1	registered agent, or both, in the t am familiar with, and accept the o Signature, typed or product name of register	State of Florida obligations of 5	Duch change was Section 607.0505, Fi applicable (NO	tes, the abc authorized lorida Statut	bye-named cor by the corpora tes.	poration submits this statement for the ation's board of directors. I hereby acc uired when reinstating) ADDITIONS/CHANGES TO OFF	PL purpose of changing ept the appointment a	its registered s registered
office or agent 1 SNATURE	registered agent, or both, in the t am familiar with, and accept the o Signature, typed or printed name of register OFFICERS	State of Florida obligations of, 5 red agent and trie II a	Duch change was Section 607.0505, Fi applicable (NO	tes, the abc authorized lorida Statut TE Registered / 13. 1.1 TITLI	by the corpore tes.	ation's board of directors. I hereby acc	PL purpose of changing ept the appointment a	its registered s registered RS IN 12
office or agent 1 SNATURE	PD WELTMAN, HARVE	State of Florida obligations of, 5 red agent and trie II a	Such change was Section 607.0505, Fi applicable (NO ORS	tes, the abc authorized iorida Statut TE Registered 13. 1.1 TiTL 1.2 NAM	Agent signature requ	ation's board of directors. I hereby acc	PL ) purpose of changing ept the appointment a DATE ICERS AND DIRECTO	Ite registered s registered RS IN 12
office or agent 1 SNATURE E E E E E E E E E E E E E E E E E E	PD PD WELTMAN, HARVE S111 MICHIGAN BLVD. DUNEDIN FL	State of Florida obligations of, 5 red agent and trie II a	Such change was Section 607.0505, Fl applicable (NO ORS	tes, the abc authorized lorida Statut TE Registered J 13. 1.1 TITL 1 2 NAM 1.3 STRI 1.4 CITY	Agent signscre requires	ation's board of directors. I hereby acc	DATE	Its registered s registered IRS IN 12
office or agent 1 SNATURE E E E E LADDRESS - ST - ZIP	registered agent, or both, in the amitamiliar with, and accept the amiliar with, and accept the amilis with, and	State of Florida obligations of, 5 red agent and trie II a	Such change was Section 607.0505, Fi applicable (NO ORS	tes, the abc authorized lorida Statut TE Registered A 13. 1.1 TITLI 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLI	Agent signacure requires	ation's board of directors. I hereby acc	PL ) purpose of changing ept the appointment a DATE ICERS AND DIRECTO	Its registered s registered IRS IN 12
office or agent I SNATURE E E E E E E E E E E E E E E E E E E	PD WELTMAN, HARVE 811 MICHIGAN BLVD. DUNEDIN FL SD PINKUS, DON 1 N. WACKER DR.	State of Florida obligations of, 5 red agent and trie II a	Such change was Section 607.0505, Fl applicable (NO ORS	tes, the abc authorized lorida Statut 13. 11 TTL 12 NAM 1.3 STRI 1.4 CITY 2.1 TITL 2.2 NAM	Agent signacure requires	ation's board of directors. I hereby acc	DATE	Its registered s registered IRS IN 12
office or agent 1 SNATUFRE E E E E E E E ADRESS (-ST-2)P E E E E ADRESS (-ST-2)P	Pegisteried agent, or both, in the am familiar with, and accept the descent familiar with, and accept the de	State of Florida obligations of, 5 red agent and trie II a	Such change was Section 607.0505, Fl applicable (NO ORS	tes, the abc authorized lorida Statut 13. 11 TTL 12 NAM 1.3 STRE 1.4 CTTV 2.1 TITL 2.2 NAM 2.3 STRE	Agent signscreve requires.	ation's board of directors. I hereby acc	DATE	Its registered s registered IRS IN 12
office or agent 1 SNATURE E E E E E E E E E E E AUDRESS E E E AUDRESS C-ST-ZIP E	PD WELTMAN, HARVE 811 MICHIGAN BLVD. DUNEDIN FL SD PINKUS, DON 1 N. WACKER DR.	State of Florida obligations of, 5 red agent and trie II a	Such change was Section 607.0505, FI applicable (NO ORS DELETE	tes, the abc authorized lorida Statut 13. 11 TTL 12 NAM 1.3 STRI 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CITY	Agent signacre requires a second seco	ation's board of directors. I hereby acc	DATE     DATE     Change     Change	Its registered s registered RS IN 12 Addition
office or agent 1 SNATURE E E E E E E ADDRESS E E E ADDRESS E E E E E ADDRESS E E E E E E ADDRESS	Pegisteried agent, or both, in the sam familiar with, and accept the or sensitive synchological and accept the ore	State of Florida obligations of, 5 red agent and trie II a	Such change was Section 607.0505, FI applicable (NO ORS DELETE	tes, the abc authorized iorida Statut 13. 1.1 TITLI 1.2 NAM 1.3 STRI 2.1 TITLI 2.2 NAM 2.3 STRI 2.4 CIT 3.1 TITLI 3.2 NAM 3.3 STRI	Agent signacure requires	ation's board of directors. I hereby acc	DATE     DATE     Change     Change	Its registered s registered RS IN 12 Addition
office or agent 1 3NATUFRE E E E E E E AD E E AD B E E AD D R E E AD D R E E E AD D R E S AD C R E E E AD D R E S S A C R E E E AD C R E E E A D C R E E E A D C R E E E A D C R E E E A D C R E E E A D C R E S S S S S S S S S S S S S S S S S S	Pegisteried agent, or both, in the sam familiar with, and accept the or sensitive synchological and accept the ore	State of Florida obligations of, 5 red agent and trie II a	Such change was Section 607.0505, FI applicable (NO ORS DELETE	tes, the abc authorized iorida Statut 13. 1.1 TITLI 1.2 NAM 1.3 STRI 2.1 TITLI 2.2 NAM 2.3 STRI 2.4 CIT 3.1 TITLI 3.2 NAM 3.3 STRI	Agent signacure requires Agent signacure requires Agent signacure requires E E E E E E E E E E	ation's board of directors. I hereby acc	DATE     DATE     Change     Change	Ite registered s registered IRS IN 12 Addition
office or agent 1 3NATURE E E E E E E E AD B E E AD B E E AD B E E AD B E E AD B E E AD B E S A D B E S A D B E S A D B E S A C E E E E E A D B E S A C E E E E E E E E E E E E E E E E E E	registered agent, or both, in the i am familiar with, and accept the o Signature, typed or product name of register OFFICERS PD WELTMAN, HARVE 811 MICHIGAN BLVD. DUNEDIN FL SD PINKUS, DON 1 N. WACKER DR. CHICAGO IL	State of Florida obligations of, 5 red agent and trie II a	Such change was Section 607.0505, Fi applicable (NO ORS DELETE	tes, the abc authorized lorida Statut TE Registered / 13. 1.1 TITL 1.2 NAM 1.3 STRI 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STRI 3.4 CIT 4.1 TITL 4.2 NAM	Agent signscre required control by the corpore less.	ation's board of directors. I hereby acc	Purpose of changing ept the appointment a DATE ICERS AND DIRECTO Change	Ite registered s registered RS IN 12 Addition
office or agent 1 3NATUFRE E E E E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E E ADDRESS (-ST-2IP E E E E ADDRESS (-ST-2IP E E E E ADDRESS (-ST-2IP E E E E ADDRESS (-ST-2IP E E E E ADDRESS (-ST-2IP E E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E ADDRESS (-ST-2IP E E ADDRESS (-ST-2IP E E A E E E ADDRESS (-ST-2IP E E ADDRESS (-ST-2IP E E ADDRESS (-ST-2IP E E ADDRESS (-ST-2IP E E ADDRESS (-ST-2IP E E ADDRESS (-ST-2IP E E ADDRESS (-ST-2IP E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E ADDRESS (-ST-2IP E E E E ADDRESS (-ST-2IP E E E E ADDRESS (-ST-2IP E E E E E E E E E E E E E E E E E E E	registered agent, or both, in the i am familiar with, and accept the o Signature, typed or product name of register OFFICERS PD WELTMAN, HARVE 811 MICHIGAN BLVD. DUNEDIN FL SD PINKUS, DON 1 N. WACKER DR. CHICAGO IL	State of Florida obligations of, 5 red agent and trie II a	Such change was Section 607.0505, Fi applicable (NO ORS DELETE	tes, the abc authorized iorida Statui TE Registered A 13. 1.1 TITLI 1.2 NAM 1.3 STRI 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STRI 3.1 TITLI 3.2 NAM 3.3 STRI 3.4 CITI 4.1 TITL 4.2 NAM 4.3 STRI	Agent signscreve required cost by the corporates.	ation's board of directors. I hereby acc	Purpose of changing ept the appointment a DATE ICERS AND DIRECTO Change	Ite registered s registered RS IN 12 Addition
office or agent 1 SNATURE E E E E E E E ADDRESS (- <u>ST-2IP</u> E E E E E E E E E E E E E E E E E E E	registered agent, or both, in the i am familiar with, and accept the o Signature, typed or product name of register OFFICERS PD WELTMAN, HARVE 811 MICHIGAN BLVD. DUNEDIN FL SD PINKUS, DON 1 N. WACKER DR. CHICAGO IL	State of Florida obligations of, 5 red agent and trie II a	Such change was Section 607.0505, Fi applicable (NO ORS DELETE	tes, the abc authorized iorida Statul 13. 1.1 TITLI 1 2 NAM 1.3 STRI 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STRI 3.1 TITLI 3.2 NAM 3.3 STRI 3.4 CITY 4.1 TITL 4.2 NAM 4.3 STRI 4.2 CITY 5.1 TITLI	Agent signatore required control by the corporations.	ation's board of directors. I hereby acc	Purpose of changing ept the appointment a DATE ICERS AND DIRECTO Change	Its registered s registered IRS IN 12 Addition
office or agent 1 SNATURE E E E E E E E ADDRESS C-ST-ZIP E E E E E ADDRESS C-ST-ZIP E E E E E E E E E ADDRESS C-ST-ZIP E E E E E E E E E E E E ADDRESS C-ST-ZIP E E E E E E E E E E E E E E E E E E E	registeried agent, or both, in the i am familiar with, and accept the o Signature, typed or privated name of register OFFICERS PD WELTMAN, HARVE 811 MICHIGAN BLVD. DUNEDIN FL SD PINKUS, DON 1 N. WACKER DR. CHICAGO IL	State of Florida obligations of, 5 red agent and trie II a	Such change was Section 607.0505, Fi applicable (NO ORS DELETE DELETE DELETE	tes, the abc authorized iorida Statul 13. 1.1 TITLI 1 2 NAM 1.3 STRI 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STRI 3.1 TITLI 3.2 NAM 3.3 STRI 3.4 CITY 4.1 TITL 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITL 5.2 NAM	Agent signs of required control by the corporations. Agent signs of required control to the corporation of	ation's board of directors. I hereby acc	Purpose of changing Potre TCERS AND DIRECTO Change Change Change Change	Its registered s registered IRS IN 12 Addition
office or agent 1 SNATURE E E E E E E E E E E E E E E E E E E	registeried agent, or both, in the i am familiar with, and accept the o Signature, typed or privated name of register OFFICERS PD WELTMAN, HARVE 811 MICHIGAN BLVD. DUNEDIN FL SD PINKUS, DON 1 N. WACKER DR. CHICAGO IL	State of Florida obligations of, 5 red agent and trie II a	Such change was Section 607.0505, Fi applicable (NO ORS DELETE DELETE DELETE DELETE	tes, the abc authorized iorida Statul 13. 1.1 TITLI 1 2 NAM 1.3 STRE 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STRI 3.4 CITY 3.1 TITLI 3.2 NAM 3.3 STRI 4.1 TITL 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STRI	Agent signatore required control by the corporations.	ation's board of directors. I hereby acc	Purpose of changing ept the appointment a DATE TCERS AND DIRECTO Change	Ite registered s registered IRS IN 12 Addition
office or agent 1 3NATURE E E E E E E E ADDRESS C-ST-21P E E E ADDRESS C-ST-21P E E E ADDRESS C-ST-21P E E E E E ADDRESS C-ST-21P E E E E E E ADDRESS C-ST-21P E E E E E E E ADDRESS C-ST-21P E E E E E E ADDRESS C-ST-21P E E E E E E ADDRESS C-ST-21P E E E E E E ADDRESS C-ST-21P E E E E E E E E E E E E E E E E E E E	registeried agent, or both, in the i am familiar with, and accept the o Signature, typed or privated name of register OFFICERS PD WELTMAN, HARVE 811 MICHIGAN BLVD. DUNEDIN FL SD PINKUS, DON 1 N. WACKER DR. CHICAGO IL	State of Florida obligations of, 5 red agent and trie II a	Such change was Section 607.0505, Fi applicable (NO ORS DELETE DELETE DELETE	tes, the abc authorized iorida Statul 13. 1.1 TITLI 1 2 NAM 1.3 STRE 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STRI 3.4 CITY 3.1 TITLI 3.2 NAM 4.3 STRI 4.2 NAM 4.3 STRI 4.2 NAM 4.3 STRI 4.2 NAM 5.3 STRI 5.4 CITY 5.1 TITLI 5.2 NAM 5.3 STRI 5.4 CITY 6.1 TITLI	bye-named corby the corporation           by the corporation           by the corporation           table           <	ation's board of directors. I hereby acc	Purpose of changing Potre TCERS AND DIRECTO Change Change Change Change	Ite registered s registered IRS IN 12 Addition
office or agent 1 3NATURE E E E E E E E E ADDRESS (-ST-21P E E E E ADDRESS (-ST-21P E E E E E E E E E ADDRESS (-ST-21P E E E E E E E E E E E E E E E E E E E	registeried agent, or both, in the i am familiar with, and accept the o Signature, typed or privated name of register OFFICERS PD WELTMAN, HARVE 811 MICHIGAN BLVD. DUNEDIN FL SD PINKUS, DON 1 N. WACKER DR. CHICAGO IL	State of Florida obligations of, 5 red agent and trie II a	Such change was Section 607.0505, Fi applicable (NO ORS DELETE DELETE DELETE DELETE	tes, the abc authorized iorida Statul 13. 1.1 TITLI 1 2 NAM 1.3 STRE 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STRI 3.4 CITY 3.1 TITLI 3.2 NAM 3.3 STRI 4.1 TITL 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STRI 5.4 CITY 6.1 TITL 6.2 NAM	bye-named corby the corporation           by the corporation           by the corporation           table           <	ation's board of directors. I hereby acc	Purpose of changing ept the appointment a DATE TCERS AND DIRECTO Change	Ite registered s registered IRS IN 12 Addition
office or agent 1 SNATUFRE E E E E E E E E E E E E ADDRESS (-ST-7)P E E E ADDRESS (-ST-7)P E E E E ADDRESS (-ST-7)P E E E ADDRESS (-ST-7)P E E E E ADDRESS (-ST-7)P E E E E ADDRESS (-ST-7)P E E E E ADDRESS (-ST-7)P E E E E ADDRESS (-ST-7)P E E E E ADDRESS (-ST-7)P E E E E ADDRESS (-ST-7)P E E E E ADDRESS (-ST-7)P E E E E ADDRESS (-ST-7)P E E E E ADDRESS (-ST-7)P E E E E ADDRESS (-ST-7)P E E E E ADDRESS (-ST-7)P E E E E ADDRESS (-ST-7)P E E E E ADDRESS (-ST-7)P E E E E ADDRESS (-ST-7)P E E E E ADDRESS (-ST-7)P E E E ADDRESS (-ST-7)P E E E ADDRESS (-ST-7)P E E E ADDRESS (-ST-7)P E E E ADDRESS (-ST-7)P E E E ADDRESS (-ST-7)P E E E ADDRESS (-ST-7)P E E E E ADDRESS (-ST-7)P E E E ADDRESS (-ST-7)P E E E ADDRESS (-ST-7)P E E E ADDRESS (-ST-7)P E E E ADDRESS (-ST-7)P E E E ADDRESS (-ST-7)P E E E ADDRESS (-ST-7)P E E E ADDRESS (-ST-7)P E E E ADDRESS (-ST-7)P E E E ADDRESS (-ST-7)P E E E ADDRESS (-ST-7)P E E E ADDRESS (-ST-7)P E E E E ADDRESS (-ST-7)P E E E E ADDRESS (-ST-7)P E E E E E E E E E E E E E E (-ST-7)P E E E E E E E E E E E E E E E E E E E	registered agent, or both, in the i am familiar with, and accept the o Signature, synd or product name of register OFFICERS PD WELTMAN, HAPVE 811 MICHIGAN BLVD. DUNEDIN FL SD PINKUS, DON 1 N. WACKER DR. CHICAGO IL	State of Florida obligations of S adapted agent and trie If a S AND DIRECT	Such change was Section 607.0505, FI applicable (NO ORS DELETE DELETE DELETE DELETE DELETE DELETE	tes, the abc authorized 13. 1.1 TITLI 12 NAM 1.3 STRI 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STRI 2.4 CITY 3.1 TITLI 3.2 NAM 3.3 STRI 3.4 CITY 4.1 TITL 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STRI 5.4 CITY 6.1 TITL 6.2 NAM 6.3 STRI 6.4 CITY	Agent signec.re requires.	ation's board of directors. I hereby acc ured when reinstating) ADDITIONS/CHANGES TO OFF	Purpose of changing ept the appointment a DATE ICERS AND DIRECTO Change Change Change Change	Its registered s registered IRS IN 12 Addition Addition Addition
office or agent 1 SNATUFRE E E E E E E E E E ADDRESS C-ST-20 E E E E ADDRESS C-ST-20 E E E E ADDRESS C-ST-20 E E E E E ADDRESS C-ST-20 E E E ADDRESS C-ST-20 E E E ADDRESS C-ST-20 E E E ADDRESS C-ST-20 E E E ADDRESS C-ST-20 E E E ADDRESS C-ST-20 E E E ADDRESS C-ST-20 E E E E ADDRESS C-ST-20 E E E E ADDRESS C-ST-20 E E E E ADDRESS C-ST-20 E E E E ADDRESS C-ST-20 E E E E ADDRESS C-ST-20 E E E E ADDRESS C-ST-20 E E E E ADDRESS C-ST-20 E E E E ADDRESS C-ST-20 E E E E ADDRESS C-ST-20 E E E E ADDRESS C-ST-20 E E E E ADDRESS C-ST-20 E E E E ADDRESS C-ST-20 E E E E ADDRESS C-ST-20 E E E E ADDRESS C-ST-20 E E E ADDRESS C-ST-20 E E E ADDRESS C-ST-20 E E E ADDRESS C-ST-20 E E E E ADDRESS C-ST-20 E E E E ADDRESS C C-ST-20 E E E E E ADDRESS C C E E E E E E E E E E E E E E E E	registered agent, or both, in the i am familiar with, and accept the o Signature, synd or product name of register OFFICERS PD WELTMAN, HAPVE 811 MICHIGAN BLVD. DUNEDIN FL SD PINKUS, DON 1 N. WACKER DR. CHICAGO IL	State of Florida obligations of S adapted agent and trie If a S AND DIRECT	Such change was Section 607.0505, FI applicable (NO ORS DELETE DELETE DELETE DELETE DELETE DELETE	tes, the abc authorized 13. 1.1 TITLI 12 NAM 1.3 STRI 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STRI 2.4 CITY 3.1 TITLI 3.2 NAM 3.3 STRI 3.4 CITY 4.1 TITL 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STRI 5.4 CITY 6.1 TITL 6.2 NAM 6.3 STRI 6.4 CITY	Agent signec.re requires.	ation's board of directors. I hereby acc	Purpose of changing ept the appointment a DATE ICERS AND DIRECTO Change Change Change Change	Its registered s registered IRS IN 12 Addition Addition Addition