

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H25633

(9)

1. Corporation Name:

H.T. CHITTUM, INC.

Principal Place of Business

82748 OVERSEAS HIGHWAY
~~17071 WEST DIXIE HIGHWAY~~
ISLAMORADA FL 33036
US

Mailing Address

82748 OVERSEAS HIGHWAY
~~17071 WEST DIXIE HIGHWAY~~
ISLAMORADA FL 33036
US

2. Principal Place of Business

2a. Mailing Address

21 82748 Overseas Hwy
Suite, Apt. #, etc.

26 82748 Overseas Hwy
Suite, Apt. #, etc.

23 Islamorada FL
City & State
Zip Country
24 33036 25 US

27 Islamorada FL
City & State
Zip Country
29 33036 30 US

9. Name and Address of Current Registered Agent

CHITTUM, JAYMIE
82748 OVERSEAS HIGHWAY
~~17071 WEST DIXIE HIGHWAY~~
ISLAMORADA FL 33056

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 the corporation

NOTE: Registered Agent's signature required when registering

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	DP	[] DELETE
NAME	CHITTUM, HAROLD T., III	
STREET ADDRESS	82748 OVERSEAS HWY	
CITY- ST- ZIP	ISLAMORADA FL	
TITLE	D	[] DELETE
NAME	NEGLEY, RICHARD	
STREET ADDRESS	300 CONVENT ST	
CITY- ST- ZIP	SAN ANTONIO TX	
TITLE	D	[] DELETE
NAME	HAYNE, C. PECK	
STREET ADDRESS	1221 SECOND ST	
CITY- ST- ZIP	NEW ORLEANS LA	
TITLE	VDS	[] DELETE
NAME	CHITTUM, JAYMIE	
STREET ADDRESS	82748 OVERSEAS HWY.	
CITY- ST- ZIP	ISLAMORADA FL	
TITLE	T	[] DELETE
NAME	CHITTUM, JAYMIE	
STREET ADDRESS	82748 OVERSEAS HWY.	
CITY- ST- ZIP	ISLAMORADO FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	[] Change [] Addition
6. NAME	
7. STREET ADDRESS	
8. CITY- ST- ZIP	
9. TITLE	[] Change [] Addition
10. NAME	
11. STREET ADDRESS	
12. CITY- ST- ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Jaymie S. Chittum
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/96

305-664-4421

CR2E034 (12/95)