


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

FILED

Apr 22 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 # H25633 (9)					
1. Corporation Name H.T. CHITTUM, INC.					
Principal Place of Business 82748 OVERSEAS HWY 17071 WEST DIXIE HIGHWAY ISLAMORADA FL 33036 US			Mailing Address 82748 OVERSEAS HWY 17071 WEST DIXIE HIGHWAY ISLAMORADA FL 33036-3601 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 10/15/1984 3a. Date of Last Report 04/10/1996	
4. FEI Number 59-2453798		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
9. Name and Address of Current Registered Agent CHITTUM, JAYMIE 82748 OVERSEAS HIGHWAY 17071 WEST DIXIE HIGHWAY ISLAMORADA FL 33056			10. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS <input type="checkbox"/> DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE	DP		1.1 TITLE		
NAME	CHITTUM, HAROLD T., III		1.2 NAME		
STREET ADDRESS	82748 OVERSEAS HWY		1.3 STREET ADDRESS		
CITY- ST- ZIP	ISLAMORADA FL		1.4 CITY- ST- ZIP		
TITLE	D		2.1 TITLE		
NAME	NEGLEY, RICHARD		2.2 NAME		
STREET ADDRESS	300 CONVENT ST		2.3 STREET ADDRESS		
CITY- ST- ZIP	SAN ANTONIO TX		2.4 CITY- ST- ZIP		
TITLE	D		3.1 TITLE		
NAME	HAYNE, C. PECK		3.2 NAME		
STREET ADDRESS	1221 SECOND ST		3.3 STREET ADDRESS		
CITY- ST- ZIP	NEW ORLEANS LA		3.4 CITY- ST- ZIP		
TITLE	VDS		4.1 TITLE		
NAME	CHITTUM, JAYMIE		4.2 NAME		
STREET ADDRESS	82748 OVERSEAS HWY.		4.3 STREET ADDRESS		
CITY- ST- ZIP	ISLAMORADA FL		4.4 CITY- ST- ZIP		
TITLE	T		5.1 TITLE		
NAME	CHITTUM, JAYMIE		5.2 NAME		
STREET ADDRESS	82748 OVERSEAS HWY.		5.3 STREET ADDRESS		
CITY- ST- ZIP	ISLAMORADO FL		5.4 CITY- ST- ZIP		
TITLE			6.1 TITLE		
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY- ST- ZIP			6.4 CITY- ST- 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)(i), 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: <i>Jaymie E. Chittum</i> <i>Jaymie E. Chittum, Vice Pres.</i> 2/2/97 305-664-4421					

CR2E034 (9/96)