

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

PROFIT CORPORATION ANNUAL REPORT



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

1995-1996

400.00

FILED

90 MAR 28 AM 10:25

DOCUMENT # H31969

1. Corporation Name
Hampton & Hampton Inc

Principal Place of Business
**1224 S. A1A
Flagler Bch, FL.**

Mailing Address
**P.O. 1865
Flagler Bch, FL
32136**

2. Principal Place of Business
21 **1224 S. A1A**
Suite, Apt #, etc

2a. Mailing Address
26 **P.O. 1865**
Suite, Apt #, etc

22 City & State
23 **Flagler Bch, FL**

27 City & State
28 **Flagler Bch, FL**

24 Zip
25 **Flagler**
29 **32136**

30 **Flagler**

3. Date Incorporated or Qualified
12-27-84

3a. Date of Last Report

4. FEI Number
59-2473733

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**LISA Lee Hampton
P.O. 851 1224 S. A1A
Flagler Bch, FL 32136**

10. Name and Address of New Registered Agent

81 Name
FF \$400.00

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 *Lisa Lee Hampton* **3-23-96** DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Hampton LISA Lee DELETE
1520 S. Flagler Ave Pres.
Flagler Bch, FL 32136

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Hampton Catherine Lynn DELETE
1520 S. Flagler Ave VP.
Flagler Bch, FL 32136

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Love, Frank DELETE
1444 S. Central V.P.
Flagler Bch, FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP

8/25/95 administrative dues was due to a processing error. Therefore, corp was returned to active status with the filing of this AR + payment of FF totaling \$400. -

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP

let 3/28

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY - ST - ZIP

let 3/28

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY - ST - ZIP

let 3/28

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY - ST - ZIP

let 3/28

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: *Lisa Lee Hampton* **LISA Lee Hampton** **3-23-96**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

As president

CR2E034 (12/95)