

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2000 8:00 am
Secretary of State

02-14-2000 90127 001 ***150.00

DOCUMENT # H69863

1. Entity Name
H & G STUDIOS, INC.

Principal Place of Business 5660 CORPORATE WAY WEST PALM BEACH FL 33407 US	Mailing Address 5660 CORPORATE WAY WEST PALM BEACH FL 33415-9141 US
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00020950



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

4. FEI Number 65-0010032	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent
GABBE, RICHARD E.
5660 CORPORATE WAY
WEST PALM BEACH FL 33407

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
1490 S MILITARY TRAIL #3
 City **WEST PALM BEACH FL** Zip Code **33415**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		<input type="checkbox"/> Delete
TITLE NAME PD ERCOLANO, ORLANDO	STREET ADDRESS 5660 CORPORATE WAY WEST PALM BEACH FL	<input type="checkbox"/>
TITLE NAME D GABBE, BENITA L.	STREET ADDRESS 11 EDINBURGH DRIVE PALM BEACH GARDENS FL	<input checked="" type="checkbox"/>
TITLE NAME	STREET ADDRESS	<input type="checkbox"/>
TITLE NAME	STREET ADDRESS	<input type="checkbox"/>
TITLE NAME	STREET ADDRESS	<input type="checkbox"/>
TITLE NAME	STREET ADDRESS	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME	STREET ADDRESS	<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME	STREET ADDRESS	<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME VICE PRESIDENT RICHARD GABBE	STREET ADDRESS 11 EDINBURGH DR. PALM BEACH GARDENS, FL 33418	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TITLE NAME	STREET ADDRESS	<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME	STREET ADDRESS	<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME	STREET ADDRESS	<input type="checkbox"/>	<input type="checkbox"/>

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard E. Gabbe
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 2/16/00 Daytime Phone #: 561/649-3140