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**Mar 21 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 # J38526 (6)

1. Corporation Name
H & H JIMENEZ CORPORATION



Principal Place of Business: PO BOX 415462, MIAMI BEACH FL 33141-9462, US

Mailing Address: PO BOX 415462, MIAMI BEACH FL 33141-9462, US

3. Date Incorporated or Qualified: **10/20/1986**

3a. Date of Last Report: **04/10/1996**

4. FEI Number: **59-2739897**

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

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: **JIMENEZ, HORTENSIA, 8877 COLLINS AVE, APT 501, SURFSIDE, FL 33154**

10. Name and Address of New Registered Agent (81-85) fields: Name, Street Address, City, 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JIMENEZ, HUGO A.	1.2 NAME	
STREET ADDRESS	7135 COLLINS AVE, STE 618 → 8877 COLLINS AVE, APT 501	1.3 STREET ADDRESS	8877 COLLINS AVE, APT 501
CITY-ST-ZIP	MIAMI BEACH FL → SURFSIDE, FL 33154-3500	1.4 CITY-ST-ZIP	SURFSIDE, FL 33154-3500
TITLE	D	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JIMENEZ, HORTENSIA J.	2.2 NAME	
STREET ADDRESS	7135 COLLINS AVE, STE 618 → 8877 COLLINS AVE, APT 501	2.3 STREET ADDRESS	8877 COLLINS AVE, APT 501
CITY-ST-ZIP	MIAMI BEACH FL → SURFSIDE, FL 33154-3500	2.4 CITY-ST-ZIP	SURFSIDE, FL 33154-3500
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, changed, or on an attachment with an address.

SIGNATURE: *Hugo A. Jimenez* (PRESIDENT/DIRECTOR) 3/17/97 (306) 861-0852

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **HUGO A. JIMENEZ** Date: _____ Daytime Phone #: _____

CR2E034 (9/96)