

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra H. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J55067

(9)

1. Corporation Name

H & H SYSTEMS, INC.

FILED
Apr 09 1996 8:00 am
Secretary of State



Principal Place of Business

% KAREN L. GOLDSMITH
P.O. DRAWER 790
WINTER PARK FL 32790

Mailing Address

% KAREN L. GOLDSMITH
P.O. DRAWER 790
WINTER PARK FL 32790

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

GOLDSMITH, KAREN L.
2709 W FAIRBANKS AVENUE
WINTER PARK FL 32789

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified
02/03/1987

3a. Date of Last Report
04/25/1995

4. FEI Number
59-2786336

Applied For
Not Applicable

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1104, 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 of Registered Agent (Print Name)

Signature of Agent (Print Name)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	HARKINS, PATRICK L.	
STREET ADDRESS	1040 HOWELL HARBOUR DR.	
CITY-STATE-ZIP	CASSELBERRY FL	
TITLE	D	DELETE
NAME	HARKINS, PATRICK LEE, II	
STREET ADDRESS	1003 KNOLLWOOD COURT	
CITY-STATE-ZIP	WINTER SPRINGS FL	
TITLE	D	DELETE
NAME	HARKINS, JOHN PAUL	
STREET ADDRESS	1040 HOWELL HARBOUR DR.	
CITY-STATE-ZIP	CASSELBERRY FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change	Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE	Change	Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE	Change	Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE	Change	Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE	Change	Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.02(9)(g), Florida Statutes. I further certify that the information indicated on this annual report or report on entire 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 registered or justice empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or in an amendment with an address.

SIGNATURE:

Patrick L. Harkins, II

4-4-96

407-629-2009

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)