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May 06 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 # J84576

(4)

1. Corporation Name

HAMPTON AND BROOKS, INC.

Principal Place of Business

% CHRISTOPHER ISSA
21301 POWERLINE RD. #206
BOCA RATON FL 33433

Mailing Address

% CHRISTOPHER ISSA
21301 POWERLINE RD. #206
BOCA RATON FL 33433-2393

3. Date Incorporated or Qualified
07/28/1987

3a. Date of Last Report
06/14/1996

FEI Number

65-0051627

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

2. Principal Place of Business

21 4928 S. LESTUNE RD

2a. Mailing Address

26 4928 S. LESTUNE RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami, FLORIDA

City & State

28 Miami, FL

Zip

24 33146

Country

25 33146 USA

Zip

29 33146

Country

30 USA

9. Name and Address of Current Registered Agent

ISSA, CHRISTOPHER
21301 POWERLINE RD.
SUITE 206
BOCA RATON FL 33146

10. Name and Address of New Registered Agent

81 Name

CHRISTOPHER ISSA

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

4928 S. LESTUNE RD

83

84 City

Miami

FL

85 Zip Code

33146

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

Signature type: Printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPS
NAME ISSA, CHRISTOPHER
STREET ADDRESS 21301 POWERLINE RD. #206
CITY-ST-ZIP BOCA RATON FL

TITLE T
NAME ISSA, CHRISTOPHER
STREET ADDRESS 21301 POWERLINE RD. #206
CITY-ST-ZIP BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRISTOPHER ISSA

4/20/97

3056680008

CR2E034 (9/96)