

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 07 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 # J86513 (5)

1. Corporation Name
HOOD IMPORTS, INC.

Principal Place of Business
230 S.W. HOLLYWOOD BOULEVARD
FT. WALTON BCH. FL 32548
US

Mailing Address
P O BOX 399
FORT WALTON BEACH FL 32549-0399



3. Date Incorporated or Qualified 08/11/1987
3a. Date of Last Report 04/29/1996

| | | | |
|--------------------------------|------------------------|--|---|
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number | Applied For |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. | 59-2834372 | Not Applicable |
| 22 City & State | 27 City & State | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 23 Zip | 28 Zip | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| 24 Country | 29 Country | 30 | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes |
| | | | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

9. Name and Address of Current Registered Agent

GRIMSLEY, JAMES W
25 WALTER MARTIN RD., NE
FORT WALTON BEACH FL 32548

10. Name and Address of New Registered Agent

| |
|---|
| 81 Name |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83 |
| 84 City |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|------------------------------|---|---------------------------|
| TITLE | ST | 1.1 TITLE | |
| NAME | HOUTS, RICHARD L. | 1.2 NAME | |
| STREET ADDRESS | 295 BRIARWOOD CIRCLE | 1.3 STREET ADDRESS | |
| CITY- ST- ZIP | FT. WALTON BCH. FL | 1.4 CITY- ST- ZIP | FT. WALTON BCH, FL. 32548 |
| TITLE | V | 2.1 TITLE | |
| NAME | HOOD, TAYLOR P. | 2.2 NAME | |
| STREET ADDRESS | 230 S.W. HOLLYWOOD BOULEVARD | 2.3 STREET ADDRESS | |
| CITY- ST- ZIP | FT. WALTON BCH. FL | 2.4 CITY- ST- ZIP | FT. WALTON BCH, FL. 32548 |
| TITLE | D | 3.1 TITLE | |
| NAME | HOOD, ASHLEY A. | 3.2 NAME | |
| STREET ADDRESS | P. O. BOX 2992 N/A | 3.3 STREET ADDRESS | P.O. BOX 2006 N/A |
| CITY- ST- ZIP | VAIL CO | 3.4 CITY- ST- ZIP | VAIL CO 81620 |
| TITLE | P | 4.1 TITLE | |
| NAME | HOOD, A. PRESTON | 4.2 NAME | |
| STREET ADDRESS | 212 HOLLYWOOD BLVD, SW | 4.3 STREET ADDRESS | |
| CITY- ST- ZIP | FT. WALTON BCH. FL | 4.4 CITY- ST- ZIP | FT. WALTON BCH, FL. 32548 |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY- ST- ZIP | | 5.4 CITY- ST- ZIP | |
| TITLE | | 6.1 TITLE | |
| 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 included 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/97 904-244-8600
Date Daytime Phone #

CR2E034 (9/96)