

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # J88489 (6)

1. Corporation Name

H & H BROTHERS CORPORATION

Principal Place of Business

11471 W. SAMPLE ROAD, SUITE 38  
P. O. BOX 9877  
CORAL SPRINGS FL 33065

Mailing Address

11471 W. SAMPLE ROAD, SUITE 38  
P. O. BOX 9877  
CORAL SPRINGS FL 33065



3. Date Incorporated or Qualified  
08/20/1987

3a. Date of Last Report  
07/21/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

4. FEI Number

65-0014571

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAAS, PEDRO E.  
6311 N.W. 74TH AVE.  
TAMARAC FL 33321-7000

81 Name

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

83

84 City

FL

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

Signature typed or printed name of registered agent and the application

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

D  
NAME  
HAAS, PEDRO E.  
STREET ADDRESS  
6311 NW 74 AVE  
CITY, ST, ZIP  
TAMARAC FL

DELETE

1.2 TITLE

D  
NAME  
LUIS H. PENIA  
STREET ADDRESS  
6896 ABBOTT AVE., #7B  
CITY, ST, ZIP  
MIAMI BEACH FL

DELETE

1.3 TITLE

1.4 TITLE

1.5 TITLE

1.6 TITLE

1.7 TITLE

1.8 TITLE

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1.30 TITLE

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/96

Date

Daytime Phone #

CR2E034 (12/95)