

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

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Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K21087 (7)
1. Corporation Name
H. D. G. INVESTMENTS CORP.

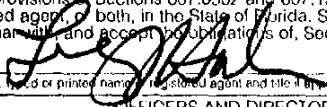
Principal Place of Business % LEWIS HECKER 158 WILD DUCK RD. STAMFORD CT 06903	Mailing Address 10582 STONE BRIDGE BLVD #6075 BOCA RATON FL 33498-2004 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 04/15/1988 3a. Date of Last Report 04/15/1996 4. FEI Number 65-0057646 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent HECKER, LEWIS 8797 WILLOW WOOD DR. BOCA RATON FL 33434	10. Name and Address of New Registered Agent 81 Name LEWIS J. HECKER 82 Street Address (P.O. Box Number is Not Acceptable) 10582 STONE BRIDGE BLVD 83 84 City BOCA RATON FL 85 Zip Code 33498
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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, 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  DATE 4/8/97
(NOTE: Registered Agent Signature required when reinstating)

12. OFFICERS AND DIRECTORS TITLE D NAME WOLF, JEROME L. STREET ADDRESS 6242 N FEDERAL HWY CITY-ST-ZIP FORT LAUDERDALE FL TITLE P NAME HECKER, LEWIS STREET ADDRESS 158 WILD DUCK RD. CITY-ST-ZIP STAMFORD CT 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 10582 STONE BRIDGE BLVD 2.3 STREET ADDRESS BOCA RATON FL 33498 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
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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 recipient of the 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: 

4/8/97

CR2E034 (9/96)