


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

FILED

May 02 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 # K69578 (8)					
1. Corporation Name SRH INVESTMENTS, INC.					
Principal Place of Business 3211 OCEAN DRIVE VERO BEACH FL 32963			Mailing Address 3211 OCEAN DRIVE VERO BEACH FL 32963-1057		
2. Principal Place of Business 21 1580 GRACEWOOD LANE Suite, Apt. #, etc.		2a. Mailing Address 26 1580 GRACEWOOD LANE Suite, Apt. #, etc.		3. Date Incorporated or Qualified 02/24/1989	
22		27		3a. Date of Last Report 05/01/1996	
23 VERO BEACH FL City & State		28 VERO BEACH FL City & State		4. FEI Number 59-2040278	
24 32963 Zip		29 32963 Zip		Applied For <input type="checkbox"/> Not Applicable	
25 INDIAN RIVER Country		30 INDIAN RIVER Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent HOPKINS, SUSAN R. 265 RIVERWAY DRIVE VERO BEACH FL 32963				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. Name and Address of New Registered Agent 81 Name HOPKINS, SUSAN R 82 Street Address (P.O. Box Number is Not Acceptable) 1580 GRACEWOOD LANE 83 84 City VERO BEACH FL 85 Zip Code 32963				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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 <u>Susan R. Hopkins</u> (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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 if changed, or on an attachment with an address.					



CR2E034 (9/96)