

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Linda R. McMane
Secretary of State
Tallahassee, Florida 32399-0001

FILED
95 JUN -2 AM 7:47

DOCUMENT # N20534

MS/MJH-HHA II, INC.

600001505088

Principal Office: 4300 Alton Road Miami Beach, FL 33140		Mailing Address: 4300 Alton Road Miami Beach, FL 33140		3. Date incorporated (12 month): 5/7/87		3a. Date of last Report: 2/11/94	
2. Fiscal year (12 month):		2b. Mailing address:		4. FIC Number: 59-2805300		Agreed For: Not Applicable	
21. State: FL		26. State: FL		5. Certificate of status: Current		\$8.75 Additional Fee Required	
22. City & State:		27. City & State:		6. Exempt from public inspection: No		\$5.00 May Be Added to Fees	
23. City & State:		28. City & State:		7. Nonprofit certificate of status: No		\$68.75 Supplemental Fee Not Required	
24. City & State:		29. City & State:		8. This corporation has voluntarily filed its annual report: No		Foreign Statute: No	
9. Name and Address of Current Registered Agent: Spivack, David 4300 Alton Road Miami Beach, FL 33140				10. Name and Address of New Registered Agent: Jodi B. Laurence 4300 Alton Road Miami Beach, FL 33140			
11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above information is true and correct, and that the same has been filed with the Department of State, and that the same is a true and correct copy of the original filed with the Department of State.							
12. Name and Address of Agent: Paskow, Jeffrey 4300 Alton Road Miami Beach, FL 33140							
13. Name and Address of Agent: Greenberg, Carol 5200 N.E. 2nd Ave Miami, FL							
14. Name and Address of Agent: Cypen, Steven 5200 N.E. 2nd Ave Miami, FL							
15. Name and Address of Agent: Goldberg, Barton 4300 Alton Road Miami Beach, FL 33140							
16. Name and Address of Agent: Olin, Jerry 4300 Alton Road Miami Beach, FL 33140							
17. Name and Address of Agent: Hirt, Fred D 4300 Alton Road Miami Beach, FL 33140							
18. Name and Address of Agent: Lichtman, Mac 5200 N.E. 2nd Ave Miami, FL							
19. Name and Address of Agent: Greenberg, Carol 5200 N.E. 2nd Ave Miami, FL							
20. Name and Address of Agent: Bien, Lettie 4300 Alton Road Miami Beach, FL 33140							
21. Name and Address of Agent: Goodman, Terry 5200 N.E. 2nd Ave Miami, FL							

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR