

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # N94000002253 (2)

1. Corporation Name

HELPING HAND HABITATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 8:34

Principal Place of Business

Mailing Address

11380 PROSPERITY FARMS ROAD STE. 112
PALM BEACH GARDENS FL 33410

11380 PROSPERITY FARMS ROAD STE. 112
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

05/05/1994

4. FEI Number

65-0487787

Applied For

Not Applicable

5. Certificate of Status Desired

\$0.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032.
Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 105 SPINNAROCK LANE
Suite, Apt. #, etc.

26 105 SPINNAROCK LANE
Suite, Apt. #, etc.

22 City & State
JUPITER, FL

27 City & State
JUPITER, FLA

23 Zip Country
33477

28 Zip Country
33477

24 33477 25

29 33477 30

9. Name and Address of Current Registered Agent

SIM, MICHAEL P. ESQ.
11380 PROSPERITY FARMS ROAD STE. 112
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name MICHAEL CANTOR
82 Street Address (P.O. Box Number is Not Acceptable)
105 SPINNAROCK LANE
83
84 City JUPITER FL 85 Zip Code 33477

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 # applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SILVERMAN, MICHELLE
STREET ADDRESS 11380 PROSPERITY FARMS ROAD STE. 112
CITY - ST - ZIP PALM BEACH GARDENS FL 33410

TITLE D
NAME SILVERMAN, EUGENE
STREET ADDRESS 11380 PROSPERITY FARMS ROAD STE. 112
CITY - ST - ZIP PALM BEACH GARDENS FL 33410

TITLE D
NAME CORDERO, CARLOS
STREET ADDRESS 11380 PROSPERITY FARMS ROAD STE. 112
CITY - ST - ZIP PALM BEACH GARDENS FL 33410

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

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS 105 SPINNAROCK LANE
14 CITY - ST - ZIP JUPITER, FL 33477

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS 105 SPINNAROCK LANE
24 CITY - ST - ZIP JUPITER, FL 33477

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS 105 SPINNAROCK LANE
34 CITY - ST - ZIP JUPITER, FL 33477

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if reappointed, or on an attachment with an address.

SIGNATURE

Eugene Silverman

4/19/95 #407-842-7348

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

System Name