

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P12217 (6)

1. Corporation Name

DE HAVEN INDUSTRIES, INC.



Principal Place of Business

2212 RANDOLPH COURT, NE
ATLANTA GA 30345

Mailing Address

2212 RANDOLPH COURT, NE
ATLANTA GA 30345

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

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/19/1986

3a. Date of Last Report

02/09/1995

4. FEI Number

58-1679559

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

10. Name and Address of New Registered Agent

81 Name

MARTHA EDWARDS

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

LAKE BENTLEY SHORES

83 APT. # 3-D-1920 EDGEWOOD DR.

84 City

LAKELAND

FL 35803

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

MARTHA EDWARDS

MARTHA EDWARDS

JAN. 16, 1996

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

PD

DELETE

1.2 NAME

HURT, ARTHUR R.

1.3 STREET ADDRESS

2212 RANDOLPH COURT, NE

1.4 CITY-ST-ZIP

ATLANTA GA

2.1 TITLE

VD

DELETE

2.2 NAME

YOUNG, W. JOHN

2.3 STREET ADDRESS

149 TUSCANY CIRCLE

2.4 CITY-ST-ZIP

LAWRENCEVILLE GA

3.1 TITLE

T

DELETE

3.2 NAME

YOUNG, MARY LOUISE

3.3 STREET ADDRESS

149 TUSCANY CIRCLE

3.4 CITY-ST-ZIP

LAWRENCEVILLE GA

4.1 TITLE

S

DELETE

4.2 NAME

HURT, LISA C.

4.3 STREET ADDRESS

2212 RANDOLPH COURT, NE

4.4 CITY-ST-ZIP

ATLANTA GA

5.1 TITLE

DELETE

5.2 NAME

HURT, LISA C.

5.3 STREET ADDRESS

2212 RANDOLPH COURT, NE

5.4 CITY-ST-ZIP

ATLANTA GA

6.1 TITLE

DELETE

6.2 NAME

HURT, LISA C.

6.3 STREET ADDRESS

2212 RANDOLPH COURT, NE

6.4 CITY-ST-ZIP

ATLANTA GA

7.1 TITLE

DELETE

7.2 NAME

HURT, LISA C.

7.3 STREET ADDRESS

2212 RANDOLPH COURT, NE

7.4 CITY-ST-ZIP

ATLANTA GA

8.1 TITLE

DELETE

8.2 NAME

HURT, LISA C.

8.3 STREET ADDRESS

2212 RANDOLPH COURT, NE

8.4 CITY-ST-ZIP

ATLANTA GA

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

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 119.07(3)(k), 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 unchanged, or on an attachment with an address.

SIGNATURE:

ARTHUR R. HURT

JAN 16 1996 770-939-3699

Lists

Daytime Phone #

CR2E034 (12/95)