

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

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P27768

1. Corporation Name
H & M COINS, INC.

Principal Place of Business
523 SHADYSIDE ST.
LEHIGH ACRES FL 33936
US

Mailing Address
523 SHADYSIDE ST.
LEHIGH ACRES FL 33936
US

03-03-1999 90120 009 * 150.00
P27768

FILED

99 DEC 13 PM 12: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.	4. FEI Number 36-3053426	Applied For Not Applicable
22 City & State 23 Zip	27 City & State 28	5. Certificate of Status Desired □	\$8.75 Additional Fee Required
24 Country 25	29 Zip 30 Country	6. Election Campaign Financing Trust Fund Contribution □	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent NELSON, HOWARD D. 523 SHADYSIDE ST. LEHIGH ACRES FL 33936		8. This corporation owes the current year Intangible Personal Property Tax. □ Yes □ No	
		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City	85 Zip Code FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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.

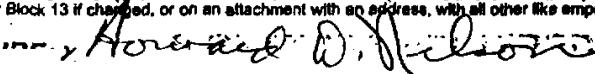
SIGNATURE: 

(Signature, typed or printed name of registered agent and state if applicable)

DATE: 2-15-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NELSON, HOWARD D. 523 SHADYSIDE ST. LEHIGH ACRES FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	□ Change □ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD NELSON, MARJORIE J 523 SHADYSIDE ST. LEHIGH ACRES FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	□ Change □ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	□ Change □ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	□ Change □ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	□ Change □ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	□ Change □ Add

14. I 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, with all other like empowered.



SP

J. NATHAN STOUT, CPA, PA
CERTIFIED PUBLIC ACCOUNTANT

Member: American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants

November 11, 1999

Florida Department of State
Division of Corporation
Annual Report/Reinstatement Section
Tallahassee, FL 32314-6327

Administrative Dissolution or Revocation

RE: H & M Coins, Inc.
FEIN: 36-3053426
Document No. P27768

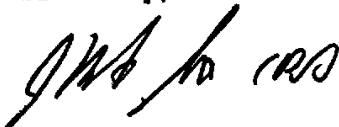
Dear Sirs:

Please be advised, H & M Coins, Inc. filed their annual report on time.

Enclosed is a copy of their check no. 3828, dated Feb. 15, 1999, in the amount of \$150.00.

If you have any questions, don't hesitate in contacting us.

Sincerely,



J. Nathan Stout, CPA