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FILED

May 15 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 # P93000007198 (3)

1. Corporation Name
HILCO SERVICES, INC.



Principal Place of Business
2965 S DEER AVE
MIDDLEBURG FL 32068
US

Mailing Address
2965 S DEER AVE
MIDDLEBURG FL 32068-6422
US

3. Date Incorporated or Qualified 01/25/1993
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 2965 S. Deer Ave.
Suite, Apt. #, etc.
22 Middleburg, Fla.
City & State
23 32068
Zip
24 Country
25 CLAY

2a. Mailing Address
26 2965 S. Deer Ave.
Suite, Apt. #, etc.
27 Middleburg, Fla.
City & State
28 32068
Zip
29 Country
30 CLAY

4. FEI Number 59-3162924
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

9. Name and Address of Current Registered Agent
HILCHEY, SANDRA S
2965 S. DEER AVE.
MIDDLEBURG FL 32068

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 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer 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: S. Hilchey, Pres. 4/30/97
Signature of previous registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)
Sandra S. Hilchey, Pres. 4/30/97
DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	HILCHEY, OWEN	
STREET ADDRESS	2965 S. DEER AVE.	
CITY - ST - ZIP	MIDDLEBURG FL 32068	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HILCHEY, SANDRA S	
STREET ADDRESS	2965 S. DEER AVE.	
CITY - ST - ZIP	MIDDLEBURG FL 32068	
TITLE	Secretary	<input type="checkbox"/> DELETE
NAME	JACK JONES	
STREET ADDRESS	2965 S. DEER AVE. 5th.	
CITY - ST - ZIP	Middleburg, Fla. 32068	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	JACK JONES	
1.3 STREET ADDRESS	2965 S. DEER AVE	
1.4 CITY - ST - ZIP	Middleburg, Fla. 32068	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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.

SIGNATURE: S. Hilchey (Pres.) 4/30/97 # (904)-282-3876
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)