

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P93000009980 (2)

1. Corporation Name
ROD HAMMES, INC.



Principal Place of Business: 531 SW 31 AVE FT LAUDERDALE FL 33312
Mailing Address: 531 SW 31 AVE FT LAUDERDALE FL 33312

3. Date Incorporated or Qualified: 02/10/1993
3a. Date of Last Report: 06/28/1995

21	2. Principal Place of Business	2a	2a. Mailing Address	4.	FEI Number	Applied For		
	Suite, Apt. #, etc.		Suite, Apt. #, etc.		65-0432651	Not Applicable		
22	23	27	28	5.	Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	
	City & State		City & State		6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
24	25	29	30	8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
	Zip		Zip					
	Country		Country					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HAMMES, RODNEY A 531 SW 31 AVE FT LAUDERDALE FL 33312				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	VP
NAME	HAMMES, RODNEY A	1.2 NAME	Williams Jo A.
STREET ADDRESS	531 SW 31 AVE	1.3 STREET ADDRESS	531 SW 31 AVE
CITY-ST-ZIP	FT LAUDERDALE FL 33312	1.4 CITY-ST-ZIP	FT LAUDERDALE FL 33312
TITLE		2.1 TITLE	
NAME	HAMMES, KRISTINA N	2.2 NAME	
STREET ADDRESS	531 SW 31 AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33312	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 if changed, or on an attachment with an address.

SIGNATURE: RODNEY A. HAMMES 2-16-96 305-5832621

CR2E034 (12/95)