

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000018853 (0)

1. Corporation Name

JH PROPERTY INVESTMENTS, INC.



Principal Place of Business

Mailing Address

200 E ROBINSON ST
SUITE 900
ORLANDO FL 32801

200 E ROBINSON ST
SUITE 900
ORLANDO FL 32801

2. Principal Place of Business

21 1035 S. Semoran Blvd.

Suite, Apt. #, etc.

22 Suite 1007

City & State

23 Winter Park, FL

Zip

24 32792

Country

25 USA

2a. Mailing Address

26 1035 S. Semoran Blvd.

Suite, Apt. #, etc.

27 Suite 1007

City & State

28 Winter Park, FL

Zip

29 32792

Country

30 USA

3. Date Incorporated or Qualified

03/12/1993

3a. Date of Last Report

03/22/1995

4. FEI Number

59-3169747

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

HEISTAND, JAMES R
200 E ROBINSON ST
SUITE 900
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

James R. Heistand

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

1035 S. Semoran Blvd., Suite 1007

83

84 City

Winter Park,

FL

85 Zip Code

32792

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

Signature, typed or printed name of registered agent, and date if applicable.

James R. Heistand, President

DATE June 21, 1996

12. OFFICERS AND DIRECTORS

TITLE D
NAME HEISTAND, JAMES R
STREET ADDRESS 200 E ROBINSON ST SUITE 900
CITY-ST-ZIP ORLANDO FL 32801

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NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME James R. Heistand
1.3 STREET ADDRESS 1035 S. Semoran Blvd., Suite 1007
1.4 CITY-ST-ZIP Winter Park, FL 32792

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James R. Heistand, Director

DATE June 21, 1996

CR2E034 (3/96)