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**FILED**

**Mar 19 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 # P93000051990 (8)**

1. Corporation Name  
**H & W PRODUCTIONS, INC.**



Principal Place of Business  
**120 ENTRANCE RD  
PENSACOLA FL 32504  
US**

Mailing Address  
**P.O. BOX 1728  
PELHAM AL 35124-5728  
US**

2. Principal Place of Business

21 | **NIC**  
Subs. Apt. #, etc.

22 |  
City & State

23 | Zip Country

24 | 25 |

2a. Mailing Address

26 | **NIC**  
Suite, Apt. #, etc.

27 |  
City & State

28 | Zip Country

29 | 30 |

3. Date Incorporated or Qualified  
**07/22/1993**

3a. Date of Last Report  
**05/01/1996**

4. FEI Number  
**59-3167633**

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

**NEWELL, WILSON  
120 ENTRANCE RD  
UNIT 10  
PENSACOLA FL 32504**

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 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 understand with my acceptance the obligations of Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

11.1 TITLE  DELETE  
NAME **D WANG, L Y**  
STREET ADDRESS **4335 W FAIRFIELD DR**  
CITY-STATE-ZIP **PENSACOLA FL 32505**

11.2 TITLE  DELETE  
NAME **PEARSON, J. HAROLD**  
STREET ADDRESS **3504 BROOKFIELD ROAD**  
CITY-STATE-ZIP **BIRMINGHAM AL**

11.3 TITLE  DELETE  
NAME **NEWELL, WILSON**  
STREET ADDRESS **3100 LEESBURG SQUARE**  
CITY-STATE-ZIP **PENSACOLA FL**

11.4 TITLE  DELETE

11.5 TITLE  DELETE

11.6 TITLE  DELETE

11.7 TITLE  DELETE

11.8 TITLE  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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: *J. Harold Pearson* **J HAROLD PEARSON 1/6/97** **205 664-0000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)