

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

APPROVED
AND
FILED

96 MAR 25 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001756093
-03/25/96--01058--018
****200.00 ****200.00

DOCUMENT # P9300007649

1. Corporation Name

HIDDEN VALUES OF FLORIDA, INC

Principal Place of Business

Mailing Address

2070 NE 62ND CT.
FT. LAUDERDALE, FL 33308

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 2070 NE 62ND CT

27 Suite, Apt. #, etc.

23 City & State

28 FT. LAUDERDALE, FLA

24 Zip

Country

29 33308

Country

30 US

3. Date Incorporated or Qualified

11-8-93

3a. Date of Last Report

1-7-94

4. FEI Number

65-0456338

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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. 198.03,
Florida Statutes

X

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Alan Hatch gave authorization by phone on
March 25, 1996 to complete R.A. information.

187/3/5/96

81 Name Hatch Alan

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

2070 NE 62ND CT.

83

84 City Ft. Lauderdale

FL

85 Zip Code 33308

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 title if applicable

Alan Hatch

ALAN HATCH

(NOTE: Registered Agent signature required when reinstating)

2-27-96

Date

12. OFFICERS AND DIRECTORS

1. TITLE President X DELETE

NAME Christine MATTHEWSON
STREET ADDRESS 19646 BISCAYNE BAY DRIVE
CITY-ST-ZIP BOCA RATON, FL 33498

2. TITLE Secretary X DELETE

NAME Jeffrey M. MATTHEWSON
STREET ADDRESS 19646 BISCAYNE BAY DRIVE
CITY-ST-ZIP BOCA RATON, FL 33498

3. TITLE X DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4. TITLE X DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE X DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE X DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

PRESIDENT

ALAN HATCH

2070 NE 62ND CT.

FT. LAUDERDALE, FL 33308

SECRETARY

MARGARET K. HATCH

2070 NE 62ND CT.

FT. LAUDERDALE, FL 33308

SIGNATURE:

Alan Hatch

ALAN HATCH

2-27-96

Date

938-7205

Deputy Print #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)