

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000040421 (7)

1. Corporation Name

HAROLD & HILDA ENTERPRISES, INC.



Principal Place of Business

2635 STATE ROAD 590
CLEARWATER FL 34619

Mailing Address

2635 STATE ROAD 590
CLEARWATER FL 34619

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

HOCHSTRASSER, HAROLD W
2635 STATE ROAD 590
CLEARWATER FL 34619

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.10(6), 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 607.06(6), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent for Service of Process

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HOCHSTRASSER, HAROLD W
STREET ADDRESS	2635 STATE ROAD 590
CITY-STATE-ZIP	CLEARWATER FL 34619
TITLE	STD
NAME	HOCHSTRASSER, HILDA T
STREET ADDRESS	2635 STATE ROAD 590
CITY-STATE-ZIP	CLEARWATER FL 34619
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	[] Change [] Addition
15 NAME	
16 STREET ADDRESS	
17 CITY-STATE-ZIP	[] Change [] Addition
18 TITLE	
19 NAME	
20 STREET ADDRESS	
21 CITY-STATE-ZIP	[] Change [] Addition
22 TITLE	
23 NAME	
24 STREET ADDRESS	
25 CITY-STATE-ZIP	[] Change [] Addition
26 TITLE	
27 NAME	
28 STREET ADDRESS	
29 CITY-STATE-ZIP	[] Change [] Addition
30 TITLE	
31 NAME	
32 STREET ADDRESS	
33 CITY-STATE-ZIP	[] Change [] Addition
34 TITLE	
35 NAME	
36 STREET ADDRESS	
37 CITY-STATE-ZIP	[] Change [] Addition
38 TITLE	
39 NAME	
40 STREET ADDRESS	
41 CITY-STATE-ZIP	[] Change [] Addition

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 a person or persons empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or as a new addition with an address.

SIGNATURE:

Hilda T. Hochstrasser
HILDA T. HOCHSTRASSER

4-1-1996 813-796-9793

CR2E034 (12/95)