

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000046430 (2)

1. Corporation Name  
H.B. CUMMINGS' SONS, INC.



Principal Place of Business

8951 BONITA BEACH ROAD  
525-315  
BONITA SPRINGS FL 33923  
US

Mailing Address

8951 BONITA BEACH RD  
525-315  
BONITA SPRINGS FL 33923  
US

3. Date Incorporated or Qualified  
06/21/1994

3a. Date of Last Report  
01/27/1995

2. Principal Place of Business

2a. Mailing Address

|    |                     |    |                     |
|----|---------------------|----|---------------------|
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. |
| 22 | City & State        | 27 | City & State        |
| 23 | Zip                 | 28 | Zip                 |
| 24 | Country             | 29 | Country             |

4. FET Number  
65-0499687

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

CUMMINGS, HARRINGTON M  
8951 BONITA BEACH ROAD  
#525-315  
BONITA SPRINGS FL 33923

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                                           |

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

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

Date

12. OFFICERS AND DIRECTORS

|                |                                 |        |
|----------------|---------------------------------|--------|
| TITLE          | D                               | DELETE |
| NAME           | CUMMINGS, HARRINGTON M          |        |
| STREET ADDRESS | 8951 BONITA BEACH ROAD #525-315 |        |
| CITY-STATE-ZIP | BONITA SPRINGS FL               |        |
| TITLE          | D                               | DELETE |
| NAME           | CUMMINGS, CHARLES W             |        |
| STREET ADDRESS | 1390 MANTUA MILL RD             |        |
| CITY-STATE-ZIP | GLYNDON MD 21071                |        |
| TITLE          |                                 | DELETE |
| NAME           |                                 |        |
| STREET ADDRESS |                                 |        |
| CITY-STATE-ZIP |                                 |        |
| TITLE          |                                 | DELETE |
| NAME           |                                 |        |
| STREET ADDRESS |                                 |        |
| CITY-STATE-ZIP |                                 |        |
| TITLE          |                                 | DELETE |
| NAME           |                                 |        |
| STREET ADDRESS |                                 |        |
| CITY-STATE-ZIP |                                 |        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                   |        |          |
|-------------------|--------|----------|
| 11 TITLE          | Change | Addition |
| 12 NAME           |        |          |
| 13 STREET ADDRESS |        |          |
| 14 CITY-STATE-ZIP |        |          |
| 21 TITLE          | Change | Addition |
| 22 NAME           |        |          |
| 23 STREET ADDRESS |        |          |
| 24 CITY-STATE-ZIP |        |          |
| 31 TITLE          | Change | Addition |
| 32 NAME           |        |          |
| 33 STREET ADDRESS |        |          |
| 34 CITY-STATE-ZIP |        |          |
| 41 TITLE          | Change | Addition |
| 42 NAME           |        |          |
| 43 STREET ADDRESS |        |          |
| 44 CITY-STATE-ZIP |        |          |
| 51 TITLE          | Change | Addition |
| 52 NAME           |        |          |
| 53 STREET ADDRESS |        |          |
| 54 CITY-STATE-ZIP |        |          |
| 61 TITLE          | Change | Addition |
| 62 NAME           |        |          |
| 63 STREET ADDRESS |        |          |
| 64 CITY-STATE-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)(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, the registered 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 in an attachment to this address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/96

441-942-1708

CR2E034 (12/95)