

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

APPROVED
AND
FILED

1062

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

1997 OCT -3 PM 12: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000055020 (9)

1. Corporation Name
H & S PUBLISHING, INC.



Principal Place of Business

2725 N. DIXIE HIGHWAY
WILTON MANORS FL 33334

Mailing Address

2725 N. DIXIE HIGHWAY
WILTON MANORS FL 33334

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

07/22/1994

3a. Date of Last Report

06/24/1996

4. FEI Number

APPLIED FOR 105-0682508

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

HERMAN, BARRY
2725 N. DIXIE HIGHWAY
WILTON MANORS FL 33334

10. Name and Address of New Registered Agent

81 Name ALAN NISSMAN
82 Street Address (P.O. Box Number is Not Acceptable)
2725 N DIXIE HWY
83
84 City WILTON MANORS FL 85 Zip Code 33334

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

Alan Nissman
(Signature, typed or photostatic print of registered agent and ink, if applicable)

President
(Typed Registered Agent Signature required when reinstating)

DATE 10-27-97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	HERMAN, BARRY	
STREET ADDRESS	2725 N. DIXIE HIGHWAY	
CITY-ST-ZIP	WILTON MANORS FL 33334	
TITLE	D	DELETE
NAME	NISSMAN, ALAN	
STREET ADDRESS	2725 N. DIXIE HIGHWAY	
CITY-ST-ZIP	WILTON MANORS FL 33334	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		Change Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	PRESIDENT	Change Addition
2.2 NAME	NISSMAN, ALAN	
2.3 STREET ADDRESS	2725 N. DIXIE HIGHWAY	
2.4 CITY-ST-ZIP	WILTON MANORS, FL 33334	
3.1 TITLE		Change Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		Change Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		Change Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		Change Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-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

Alan Nissman

10-27-97

CR2E034 (4/97)

Diane Simpson, Accounting & Income Taxes

8644 Northwest 29th Drive, Coral Springs, Fl. 33065 (954) 796-0564 fax (954) 753-1298

September 24, 1997

Division of Corporations
Annual Reports Section
PO BOX 1500
Tallahassee, Fl. 32302-1500

re: Doc # P94000055020 (9)
H & S Publishing, Inc.
2725 N Dixie Highway
Wilton Manors, Fl. 33334

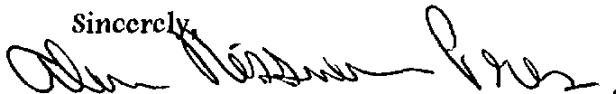
Dear Sir or Madam:

Enclosed please find check for \$165.00 for the corporate annual fee for 1997.
The original form was never received.

Accordingly, we are sending the payment for 1997 of \$165.00 with ^{this} the letter of
explanation as directed by your office today. Please abate the penalty.

If you have any questions, please call at 954 564-9403.

Sincerely,



Alan Nissman