

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Apr 23 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 # P94000059015 (5)**

1. Corporation Name  
**H.R.H. ENTERPRISES, INC.**



Principal Place of Business  
**2875 NE 191ST ST.  
PENTHOUSE 3A  
AVENTURA FL 33180**

Mailing Address  
**2875 NE 191ST ST.  
PENTHOUSE 3A  
AVENTURA FL 33180-2641**

3. Date Incorporated or Qualified  
**08/10/1994**

3a. Date of Last Report  
**04/16/1996**

21. Principal Place of Business <b>636 E HALLANDALE Bch Blvd</b> Suite, Apt. #, etc.	22. City & State <b>HALLANDALE FLORIDA</b> City & State	23. Zip <b>33009-4425</b> Country <b>BRUNSWICK</b>	24. 33009-4425	25. BRUNSWICK	26. 636 E HALLANDALE Bch Blvd	27. Suite, Apt. #, etc.	28. HALLANDALE FLORIDA	29. HALLANDALE FLORIDA	30. BRUNSWICK
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4. FEI Number  
**65-0513355**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent <b>PAPPAS, HARRY 2875 NE 191ST ST. PENTHOUSE 3A AVENTURA FL 33180</b>				10. Name and Address of New Registered Agent			
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)	<b>636 E HALLANDALE Bch Blvd</b>		
83.				84. City	<b>HALLANDALE</b>	85. Zip Code	
					<b>FL</b>	<b>33009</b>	

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] **HARRY PAPPAS PRES** DATE: **4/17/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DPS</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PAPPAS, HARRY</b>	1.2 NAME	
STREET ADDRESS	<b>2875 NE 191ST ST., PH3A</b>	1.3 STREET ADDRESS	<b>636 E HALLANDALE Bch Blvd</b>
CITY - ST - ZIP	<b>AVENTURA FL 33180</b>	1.4 CITY - ST - ZIP	<b>HALLANDALE FLORIDA 33009-4425</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: [Signature] **HARRY PAPPAS PRES** DATE: **4/17/97 (97)**

CR2E034 (9/96)