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Apr 16 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 # P94000067137 (7)

1. Corporation Name  
CBH CORP.



Principal Place of Business  
1194 GINGER CIRCLE  
FT. LAUDERDALE FL 33326  
US

Mailing Address  
1194 GINGER CIRCLE  
FT. LAUDERDALE FL 33326-3626  
US

3. Date Incorporated or Qualified  
09/13/1994

3a. Date of Last Report  
07/29/1996

2. Principal Place of Business

21 10839 N.W. 50th St.

Suite, Apt. #, etc.

22 City & State  
Sunrise, FL

23 Zip  
33351

24 Country  
U.S.A

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number  
65-0520140

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

MARGOLIS, JOHN A ESQ.  
9990 SW 77TH AVENUE STE. 330  
MIAMI FL 33156

10. Name and Address of New Registered Agent

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 607.0502 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D  
NAME  
HATTENBACH, CHRISTOPHER B  
STREET ADDRESS  
12642 NW 11TH PLACE  
CITY-ST-ZIP  
SUNRISE FL 33323

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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

HATTENBACH, CHRISTOPHER  
1194 GINGER CIRCLE  
Weston, FL 33326

Wolfe, Gordon  
3712 Cypress Fern Way  
LOCAL SPRINGS, FL 33065

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 a registered agent or trustee authorized to execute this report as required by Chapter 119, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or omitted from the previous report.

SIGNATURE:

SUNRISE FL 33323

3/11/97

3/11/97 954-748-2003

CR2E034 (9/96)