

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000083782 (0)

1. Corporation Name
HHEF, INC.



Principal Place of Business

Mailing Address

220 JOHN KNOX ROAD SUITE 4
TALLAHASSEE FL 32302

220 JOHN KNOX ROAD SUITE 4
TALLAHASSEE FL 32302

3. Date Incorporated or Qualified
11/16/1994

3a. Date of Last Report
05/31/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

59-3295139

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

10. Name and Address of New Registered Agent

ERWIN, PERRY J III
220 JOHN KNOX ROAD SUITE 4
TALLAHASSEE FL 32302

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME ERWIN, J PERRY III
STREET ADDRESS 220 JOHN KNOX RD SUITE 4
CITY - ST - ZIP TALLAHASSEE FL

DELETE

1.1 TITLE V-PRESIDENT
1.2 NAME ERWIN, J PERRY III
1.3 STREET ADDRESS 220 JOHN KNOX RD.
1.4 CITY - ST - ZIP TALLAHASSEE, FL

Change Addition

TITLE VP
NAME HUNTER, RICK D
STREET ADDRESS 220 JOHN KNOX RD SUITE 4
CITY - ST - ZIP TALLAHASSEE FL

DELETE

2.1 TITLE PRESIDENT
2.2 NAME RICK D. HUNTER
2.3 STREET ADDRESS 220 JOHN KNOX RD
2.4 CITY - ST - ZIP TALLAHASSEE, FL

Change Addition

TITLE ST
NAME BEAMIGH, POSIE
STREET ADDRESS 5651 CYPRESS CIRCLE
CITY - ST - ZIP TALLAHASSEE FL

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

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)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96

(904) 385 6361

CR2E034 (12/95)