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

PROFIT CORPORATION ANNUAL REPORT

1997

Lam an officer or director of the corp appears in Block 12 or Block 13 if of

SIGNATURE A

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

May 28 1997 8:00am

Secretary of State

(96/6)

er oath; that

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P94000091591 (5)

H.B. AND COMPANY SERVICES. INC.

Principal Place of Business Mailing Address 5137 MT. PLYMOUTH RD. P.O. BOX 1105 APOPKA FL 32704-1105 APOPKA FL 32712 3. Date Incorporated or Qualified 3a. Date of Last Report 12/20/1994 05/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-3312340 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Žιρ Country This corporation has liability for intengible tax under s. 199.032, Florida Statutes No 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WATSON, H. B JR 5137 MT. PLYMOUTH RD. 82 Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 32712 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, typico or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **DPST** DELETE Tille 1.1 TITLE Change Addition WATSON, H B JR NAME 1.2 NAME 5137 MT. PLYMOUTH RD. STREET ADDRESS 1.3 STREET ADDRESS APOPKA FL 32712 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change THE 21 TITLE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - 7IP 2.4 CITY-ST-ZIP DELETE Tritle F 3.1 TITLE Change Addition 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST- ZIP 3.4. CITY-ST-ZIP THE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS C(TY-S1-762 4.4 CITY-ST-ZIP DELETE TITLE 51 TITLE Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-7/P 54 CITY-ST-ZIP DELETE 61 TITLE Change Addition NAME 62 NAME STREET AUDRESS 63 STREET ADDRESS CHY-SI-ZiP 64 CITY-ST-ZIP

14. If 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 logal effect as if made under larman officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; an in the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; an in the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.