FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # P94000091996 (6)

1. Entity Name

HHC BRIDGE, INC.

Principal Place of Business	Mailing Address
7595 S. DIXIE HWY. WEST PALM BEACH FL 33405	7595 S. DIXIE HWY. WEST PALM BEACH FL 33405

3. Date Incorporated/Qualified: 12/21/1994

4. FEI Number: 65-0558384

5. Certification Statement Desired [ ] $8.75 Additional Fee Required

6. [ ] $5.00 May Be Added to Fees

7. This corporation is subject to be assessed fee under s. 631.828, F.S.: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

TAPLIN, NORMAN E
250 ROYAL PALM WAY
SUITE 300
PALM BEACH FL 33480

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 Section 607.0505, Florida Statutes, the undersigned submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The undersigned is familiar with and authorizes the corporation to comply with Section 607.0505, Florida Statutes.

Signature(s)

12.

D
COHEN, HELEN H
7595 S. DIXIE HWY.
WEST PALM BEACH FL 33405

D
COHEN, DANIEL
7595 S. DIXIE HWY.
WEST PALM BEACH FL 33405

13.

14. I hereby certify that the information supplied with this filing, and any attachment, complies with the applicable provisions of Florida Statutes. I understand that pursuant to Florida Statute 607.0122(6), the electronic signature of the person authorized to execute, acknowledge, file or verify this document may be evidenced by typed, printed or other similar representation of a name, and that submission of this document with such electronic signature shall have the same legal effect as if the document had been manually signed.

SIGNATURE: DANIEL COHEN 01/14/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0002021 FP