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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000093071 (6)

S & H, INC.

Principal Place of Business

2727 MARTIN LUTHER KING BLVD. SUITE 7070 Mailing Address

2727 MARTIN LUTHER KING BLVD. SUITE 7070

## FILED Mar 25 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE **TAMPA FL 33607 TAMPA FL 33607** 3. Date Incorporated or Qualified 12/27/1994 4, FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 1304-S. Desoto AVE. 1304~ Not Applicable 59-3292924 \$8.75 Additional 5. Certificate of Status Desired *200* Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees This corporation owes or has paid the current year Intangible -11/5bourg 7 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SCHIFINO, WILLIAM J ONE TAMPA CITY CENTER 82 Street Address (P.O. Box Number is Not Acceptable) 201 N FRANKLIN STREET SUITE 2700 83 **TAMPA FL 33602** 84 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE 1.2 NAME NAME HEIDE, KATHLEEN M STREET ADDRESS C/O 2727 MARTIN LUTHER KING BLVD. #7070 1.3 STREET ADDRESS **TAMPA FL 33607** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE **SOLOMON, ELDRA P** NAME 2.2 NAME STREET ADDRESS C/O 2727 MARTIN LUTHER KING BLVD. #7070 2.3 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33607 2.4 CITY-ST-ZIP DELETÉ Change \_\_\_ Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I 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 suppliemental 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.