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Feb 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000006483 (8)

1. Corporation Name

H.G. WHITFIELD ENTERPRISES, INC.

Principal Place of Business

Mailing Address

DELTONA FL 32738
US

1510 HOWLAND BLVD
DELTONA FL 32738-5317
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 34822 NASHUA BLVD
Suite, Apt #, etc.

22 City & State

27 City & State
28 Sorrento, FL

23 Zip Country
24 32776 25

29 32776 30 Lake

3. Date Incorporated or Qualified

01/25/1995

3a. Date of Last Report

03/07/1996

4. FEI Number

NOT APPLICABLE

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

WHITFIELD, HELEN
1510 HOWLAND BLVD.
DELTONA FL 32738

10. Name and Address of New Registered Agent

81 Name Whitfield Helen
82 Street Address (P.O. Box Number is Not Acceptable)
34822 NASHUA BLVD
83
84 City Sorrento FL 85 Zip Code 32776

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	P	DELETE
NAME	WHITFIELD, HELEN	
STREET ADDRESS	1510 HOWLAND BLVD	
CITY - ST - ZIP	DELTONA FL	
TITLE	VP	DELETE
NAME	WHITFIELD, CHARLES	
STREET ADDRESS	1510 HOWLAND BLVD	
CITY - ST - ZIP	DELTONA FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	Change	Addition
1.2 NAME	Whitfield Helen		
1.3 STREET ADDRESS	34822 NASHUA BLVD		
1.4 CITY - ST - ZIP	SORRENTO, FL 32776		
2.1 TITLE	VP	Change	Addition
2.2 NAME	Whitfield Charles		
2.3 STREET ADDRESS	34822 NASHUA BLVD		
2.4 CITY - ST - ZIP	SORRENTO, FL 32776		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

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 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: *Helen Whitfield*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 15, 1997
Date Daytime Phone #

CR2E034 (9/96)