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

FILED
96 SEP -5 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000015682 (4)

1. Corporation Name
HUM'S, INC.

Principal Place of Business
201 S.E. 15 TERRACE
#101
DEERFIELD BEACH FL 33441

Mailing Address
201 S.E. 15 TERRACE
#101
DEERFIELD BEACH FL 33441

3. Date Incorporated or Qualified: 02/24/1995
3a. Date of Last Report:

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: [X] Applied For [ ] Not Applicable

5. Certificate of Status Desired: [X] $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: [X] Yes [ ] No

9. Name and Address of Current Registered Agent
HUM, BIK P
201 S.E. 15 TERR.
#101
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent
81 Name: RICHARD A. GILBERT
82 Street Address (P.O. Box Number is Not Acceptable): 333 So A1A SUITE 303
83
84 City: Deerfield Bch. FL 85 Zip Code: 33441

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: RICHARD A. GILBERT — Richard A. Gilbert — 09/02/96
Signature (type or print) (Date)

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	HUM, BIK P	
STREET ADDRESS	201 S.E. 15TH TERR., #101	
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	
TITLE	D	[X] DELETE
NAME	HUM, DO S	
STREET ADDRESS	201 S.E. 15TH TERR., #101	
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	
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	700001941267	[ ] Change [ ] Addition
1.2 NAME	-09/06/96--01055--006	
1.3 STREET ADDRESS	****383.75 ****383.75	
1.4 CITY-ST-ZIP		
2.1 TITLE		[ ] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	REINSTATEMENT 96	[ ] Change [ ] Addition
3.2 NAME	9/16/96	
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 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: Bik Hum — 09/02/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #: 954-426-0665

CR2E034 (12/95)