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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000023954 (7)

1. Corporation Name
H.B.H., INC.



Principal Place of Business Mailing Address
~~3034 W 30th CT~~ 3034 W. 30th COURT 3034 W 30 CT
PANAMA CITY FL 32405 P.O. FL. 32405 PANAMA CITY FL 32405
~~13312 FRONT BEACH RD.~~
PANAMA CITY BEACH FL 32407

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country 30
24 25 29 30

3. Date Incorporated or Qualified 03/24/1995 3a. Date of Last Report
4. FEI Number 59-3313778 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
HOLDER, HELEN B
3034 W 30 CT
PANAMA CITY FL 32405

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 the provisions of Sections 607.0602 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 _____ DATE _____

12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.1 TITLE PRESIDENT 13.1 TITLE VICE PRES.
12.2 NAME HELEN B. HOLDER 13.2 NAME HARRY JOHN HILBERT
12.3 STREET ADDRESS 3034 W. 30TH COURT 13.3 STREET ADDRESS P.O. BOX 9202
12.4 CITY-ST-ZIP PANAMA CITY, FL. 32405 13.4 CITY-ST-ZIP PANAMA CITY, FL. 32417
12.5 TITLE SECRETARY 13.5 TITLE
12.6 NAME LEE ANN HOLDER 13.6 NAME
12.7 STREET ADDRESS 3034 W. 30TH COURT 13.7 STREET ADDRESS
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