

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000031722

1. Corporation Name

H&H of Tampa Bay, Inc.

Principal Place of Business

Mailing Address

2492 W Brandon Blvd.  
Tampa, FL 33624

FILED

97 APR 21 PM 2:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                |  |                     |  |   |  |                              |  |
|--------------------------------|--|---------------------|--|---|--|------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date Incorporated or Qualified   |  | 3a. Date of Last Report      |  |
| 21                             |  | 26                  |  | 4/24/95   |  | 1/24/96                      |  |
| 22                             |  | 27                  |  | 4. FEI Number   |  | Applied For                  |  |
| 23                             |  | 28                  |  | 59-3324405  |  | Not Applicable               |  |
| 24                             |  | 29                  |  | 5. Certificate of Status Desired  |  | 8.75 Additional Fee Required |  |
| 25                             |  | 30                  |  | 6. Election Campaign Financing Trust Fund Contribution                                  |  | 5.00 May Be Added to Fees    |  |
| 26                             |  | 31                  |  | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes |  | Yes No                       |  |

9. Name and Address of Current Registered Agent

Kim Haskins  
5002 Addison Ct.  
Tampa, FL 33624

10. Name and Address of New Registered Agent

|    |  |
|----|--|
| 81 | Name   |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 |  |
| 84 | City   |
| 85 | 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 and typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                 |
|----------------------------|------------------|---|-----------------|
| TITLE                      | NAME             | 1.1 TITLE   | 1.2 NAME        |
| D                          | Kerry Haskins    |   |                 |
| 5002 Addison Ct.           | Tampa, FL 33624  | 1.3 STREET ADDRESS                                    | 1.4 CITY-ST-ZIP |
|                            |                  |   |                 |
| TITLE                      | NAME             | 2.1 TITLE   | 2.2 NAME        |
| D                          | Kim Haskins      |   |                 |
| 5002 Addison Ct.           | Tampa, FL 33624  | 2.3 STREET ADDRESS                                    | 2.4 CITY-ST-ZIP |
|                            |                  |   |                 |
| TITLE                      | NAME             | 3.1 TITLE   | 3.2 NAME        |
| D                          | Tom Hooker       |   |                 |
| 707 S. Willow Avenue       | Tampa, FL 33606  | 3.3 STREET ADDRESS                                    | 3.4 CITY-ST-ZIP |
|                            |                  |   |                 |
| TITLE                      | NAME             | 4.1 TITLE   | 4.2 NAME        |
| D                          | Charlotte Hooker |   |                 |
| 707 S. Willow Avenue       | Tampa, FL 33606  | 4.3 STREET ADDRESS                                    | 4.4 CITY-ST-ZIP |
|                            |                  |   |                 |
| TITLE                      | NAME             | 5.1 TITLE   | 5.2 NAME        |
|                            |                  |   |                 |
| 5.3 STREET ADDRESS         | 5.4 CITY-ST-ZIP  | 6.1 TITLE   | 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:

Charlotte Hooker  
CHARLOTTE HOOKER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/97

Date

(813) 251-5986

Daytime Phone #

CR2E034 (9/96)