

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # *P95000041904*

1. Corporation Name

H & H CONTROLS, INC.

700001892857
-07/15/96--01002--025
*****225.00**

Principal Place of Business: **8146-124th Terrace North**
 Largo, FL 34643 (same)

2. Principal Place of Business: **8146-124th Terrace North**
 Suite, Apt. #, etc.:
 City & State: **Largo, Florida**
 Zip: **34643**
 Country: **Pinellas**

3. Date Incorporation Occurred: **May 24, 1995**
 3a. Date of Last Report: **unknown**
 4. FEIN Number: **59-3315077**
 5. Certificate of Status Due: **\$8.75 Additional Fee Required**
 6. Election Campaign Financing: **\$5.00 May Be Added to Fees**
 7. This corporation has: **1000 or more shareholders**
 8. This corporation has: **1000 or more shareholders**

9. Name and Address of Current Registered Agent:
Walter H. C. Drakeford
2212 East 4th Avenue
Tampa, FL 33605

10. Name and Address of New Registered Agent:
 81. Name: **J. Thomas McGrady, Esquire**
 82. Street Address (P.O. Box Number is Not Acceptable): **7113 First Avenue South**
 83. City: **St. Petersburg, FL**
 84. Zip Code: **33707**

11. Pursuant to the provisions of Section 607.01(2)(b) and 607.01(2)(c), Florida Statutes, this corporation submits this statement for the purpose of filing and filing of the annual report. I am hereby certifying that the information is true and correct to the best of my knowledge and belief.

SIGNATURE: *J. Thomas McGrady* **J. THOMAS McGRADY** *6/3/96*

12. OFFICERS AND DIRECTORS:

12.1	President	XX OFFICE
NAME	Roy Hartman	
STREET ADDRESS	2212 E. 4th Avenue	
CITY, ST, ZIP	Tampa, FL 33605	
12.2	Director	X OFFICE
NAME	Roy Hartman	
STREET ADDRESS	2212 E. 4th Avenue	
CITY, ST, ZIP	Tampa, FL 33605	
12.3	Chairman of Board of Directors	X OFFICE
NAME	Roy Hartman	
STREET ADDRESS	2212 E. 4th Avenue	
CITY, ST, ZIP	Tampa, FL 33605	
12.4		
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
12.5		
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
12.6		
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONAL AGENTS TO OFFICERS AND DIRECTORS:

13.1	President	X OFFICE
NAME	Jerry W. Hartman	
STREET ADDRESS	1575 Belleair Road	
CITY, ST, ZIP	Clearwater, FL 34616	
13.2	Director	X OFFICE
NAME	Jerry W. Hartman	
STREET ADDRESS	1575 Belleair Road	
CITY, ST, ZIP	Clearwater, FL 34616	
13.3	Chairman of Board of Directors	X OFFICE
NAME	Michael L. Hartman	
STREET ADDRESS	8146-124th Terrace North	
CITY, ST, ZIP	Largo, FL 34643	
13.4	Secretary	X OFFICE
NAME	Michael L. Hartman	
STREET ADDRESS	8146-124th Terrace North	
CITY, ST, ZIP	Largo, FL 34643	
13.5	Treasurer	X OFFICE
NAME	Jerry W. Hartman	
STREET ADDRESS	1575 Belleair Road	
CITY, ST, ZIP	Clearwater, FL 34616	
13.6	Director	X OFFICE
NAME	Michael L. Hartman	
STREET ADDRESS	8146-124th Terrace North	
CITY, ST, ZIP	Largo, FL 34643	

14. I declare by certifying that the information supplied with this report is true and correct to the best of my knowledge and belief.

SIGNATURE: *Michael L. Hartman*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUNE 5, 1996 (813) 538-2213

CR2E034 (3/96)