

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 SEP -6 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P95000053318 (8)

1. Corporation Name

JHH MANAGEMENT CORP.

Principal Place of Business

Mailing Address

GLADES BUILDING, SUITE 303
877 EXECUTIVE CENTER DR. WEST
ST. PETERSBURG FL 33702

GLADES BUILDING, SUITE 303
877 EXECUTIVE CENTER DR. WEST
ST. PETERSBURG FL 33702

2. Principal Place of Business

2a. Mailing Address

21 101 Phillippe Parkway

26 101 Phillippe Parkway

22 Suite, Apt. #, etc.
Ste 300

27 Suite, Apt. #, etc.
Ste 300

23 City & State
Safety Harbor FL

28 City & State
Safety Harbor FL

24 Zip
34695

25 Country
U.S.A.

29 Zip
34695

30 Country
U.S.A.

3. Date Incorporated or Qualified

07/11/1995

3a. Date of Last Report

7/95

4. FEI Number

59-3324977

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

10. Name and Address of New Registered Agent

MASCARA, ERNEST L.
GLADES BUILDING, SUITE 303
877 EXECUTIVE CENTER DR. WEST
ST. PETERSBURG FL 33702

81 Name
Gerald C. Parker

82 Street Address (P.O. Box Number is Not Acceptable)
101 Phillippe Parkway, Ste 300

83

84 City
Safety Harbor

FL

85 Zip Code
34695

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
VPD
NAME
MASCARA, ERNEST L.
STREET ADDRESS
GLADES BLDG., #303, 877 EXEC CNTR DR, WEST
CITY - ST - ZIP
ST. PETERSBURG FL 33702

1.1 TITLE
Chairman / CEO
1.2 NAME
Gerald C. Parker
1.3 STREET ADDRESS
101 Phillippe Parkway, Ste 300
1.4 CITY - ST - ZIP
Safety Harbor, FL 34695

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
Director
2.2 NAME
Dr. James Schutz
2.3 STREET ADDRESS
332 Whipping Oaks Court
2.4 CITY - ST - ZIP
Sarasota, FL 34232

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.2 NAME
Big Sky Steak House & Saloon
3.3 STREET ADDRESS
101 Phillippe Parkway, Ste 300
3.4 CITY - ST - ZIP
Safety Harbor, FL 34695

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chairman / CEO

Date

8/1/96

Daytime Phone #

669-0759

CR2E034 (3/96)