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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000013343 (4)

1. Corporation Name

H & W HOLDING, INC.

Principal Place of Business

915 CRESTWOOD STREET
ALTAMONTE SPRINGS FL 32701

Mailing Address

915 CRESTWOOD STREET
ALTAMONTE SPRINGS FL 32701-8437

3. Date Incorporated or Qualified

02/08/1996

3a. Date of Last Report

2-8-96

2. Principal Place of Business

21 915 CRESTWOOD ST.
Suite, Apt. #, etc.

2a. Mailing Address

26 915 CRESTWOOD ST.
Suite, Apt. #, etc.

4. FEI Number

593358126

Applied For

Not Applicable

22 City & State

23 ALTAMONTE SPRINGS
Zip Country

27 City & State

28 ALTAMONTE SPRINGS
Zip Country

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

OWEN, RICHARD B
5250 SO. HIGHWAY 17-92
LONGWOOD FL 32707

10. Name and Address of New Registered Agent

81 Name

82 OWEN, RICHARD B
Street Address (P.O. Box Number is Not Acceptable)

83 5250 SO HWY 17-92
84 LONGWOOD FL 32707

City

FL

85 Zip Code

32707

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
D	WARD, KEVIN P	915 CRESTWOOD STREET	ALTAMONTE SPRINGS FL 32701	<input type="checkbox"/>
D	WARD, BILLIE J	915 CRESTWOOD STREET	ALTAMONTE SPRINGS FL 32701	<input type="checkbox"/>
D	HOELSCHER, CAROLE	72 LEMAY COURT	WILLIAMSVILLE NY 14221	<input type="checkbox"/>
D	HOELSCHER, JOHN	72 LEMAY COURT	WILLIAMSVILLE NY 14221	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
PRESIDENT - TREASICK				<input type="checkbox"/>	<input type="checkbox"/>
V-PRESIDENT-SECRETARY				<input type="checkbox"/>	<input type="checkbox"/>
V-PRESIDENT				<input type="checkbox"/>	<input type="checkbox"/>
V-PRESIDENT				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

[Signature] KEVIN P. WARD 4-29-97 695-8292
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)