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FILED  
May 08 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 # P96000018432 (0)

1. Corporation Name  
H I E, INC.



Principal Place of Business

Mailing Address

7124 49TH ST N  
PINELLAS PARK FL 34685

7124 49TH ST N  
PINELLAS PARK FL 33781-4403

3. Date Incorporated or Qualified

3a. Date of Last Report

02/28/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

Applied For

59-3373433

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

D & B CORPORATE SERVICES, INC.  
5999 CENTRAL AVE, SUITE 202  
ST PETERSBURG FL 33710

81 Name

Eyad Altoubah

82 Street Address (P.O. Box Number is Not Acceptable)

83 7124 49th Street North

84 City

Pinellas Park

FL

85 Zip Code  
33781

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 date, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3-10-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D, P, S, T  
NAME ALTOUBAH, EYAD  
STREET ADDRESS 7124 49TH ST N  
CITY- ST- ZIP PINELLAS PARK FL 34685

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

TITLE DELETED

2.1 TITLE Change Addition

TITLE DELETED

2.2 NAME

TITLE DELETED

2.3 STREET ADDRESS

TITLE DELETED

2.4 CITY- ST- ZIP

TITLE DELETED

3.1 TITLE

TITLE DELETED

3.2 NAME

TITLE DELETED

3.3 STREET ADDRESS

TITLE DELETED

3.4 CITY- ST- ZIP

TITLE DELETED

4.1 TITLE

TITLE DELETED

4.2 NAME

TITLE DELETED

4.3 STREET ADDRESS

TITLE DELETED

4.4 CITY- ST- ZIP

TITLE DELETED

5.1 TITLE

TITLE DELETED

5.2 NAME

TITLE DELETED

5.3 STREET ADDRESS

TITLE DELETED

5.4 CITY- ST- ZIP

TITLE DELETED

6.1 TITLE

TITLE DELETED

6.2 NAME

TITLE DELETED

6.3 STREET ADDRESS

TITLE DELETED

6.4 CITY- ST- ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
EYAD ALTOUBAH 3-10-97 (813)522-4400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)