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Jan 17 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 # P96000020377 (3)

1. Corporation Name:  
HOWNAN CORP.



Principal Place of Business: 2100 LAURA LANE, LEHIGH ACRES FL 33971  
Mailing Address: 2100 LAURA LANE, LEHIGH ACRES FL 33971-5426

3. Date Incorporated or Qualified: 03/05/1996  
3a. Date of Last Report  
4. FEI Number: 65-0648209  
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

2. Principal Place of Business: 21 Suite, Apt. #, etc., 23 City & State, 24 Zip, 25 Country  
2a. Mailing Address: 26 Suite, Apt. #, etc., 27 City & State, 28 Zip, 29 Country, 30 Country

9. Name and Address of Current Registered Agent  
HAMILTON, NANCY J  
205 JOEL BLVD.  
SUITE 300  
LEIGH ACRES FL 33936

10. Name and Address of New Registered Agent  
81 Name: NANCY J. HAMILTON  
82 Street Address (P.O. Box Number is Not Acceptable): 2100 LAURA LN  
83  
84 City: LEHIGH ACRES, FL 85 Zip Code: 33971

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: *Nancy J. Hamilton* DATE: Jan 8 1996  
Signature typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS  
TITLE: D PRES. - TRSAS.  DELETE  
NAME: HAMILTON, HOWARD D  
STREET ADDRESS: 2100 LAURA LANE  
CITY-ST-ZIP: LEHIGH ACRES FL 33971  
TITLE: D.V.P. - SEC.  DELETE  
NAME: HAMILTON, NANCY J  
STREET ADDRESS: 2100 LAURA LANE  
CITY-ST-ZIP: LEHIGH ACRES FL 33971  
TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:  
TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:  
TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  Change  Addition  
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: *Howard D. Hamilton* DATE: 1/8/97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: HOWARD D. HAMILTON  
Daytime Phone #: 941-368-0055

CR2E034 (9/96)