

Ammended

CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS

FILED

97 SEP 18 PM 4:14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. Corporation Name: Health Holdings, Inc. DOCUMENT # P96000027958

Mailing Address: 2500 E. Hallandale Beach Blvd. Hallandale, FL 33009 Principal Place of Business: same

3. Date Incorporated or Qualified: 03/25/96 3a. Date of Last Report: 06/18/97

2. Mailing Address (21), Principal Place of Business (2a), Suite, Apt. #, etc. (22, 27), City & State (23, 28), Zip (24, 29), Country (25, 30)

4. FEI Number: 65-0754621 5. Certificate of Status Desired: \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees 7. Nonprofit Exempt from \$138.75 Supplemental Fee 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent: MOORE, BOB 2500 E. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009

10. Name and Address of New Registered Agent: 81 Name: James Rubin 82 Street Address: 2500 E. Hallandale Beach Blvd. 83 S-M 84 City: Hallandale FL 85 Zip Code: 33009

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE: James Rubin DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS: 1.1 TITLE: D 1.2 NAME: MOORE, BOB 1.3 STREET ADDRESS: 2500 E. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009

13. CHANGES TO OFFICERS AND DIRECTORS IN 12: 1.1 TITLE: D 1.2 NAME: JAMES RUBIN 1.3 STREET ADDRESS: 2500 E. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009

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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or 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: James Rubin, Director 6/30/97 954-458-9494