

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000039437 (4)

1. Corporation Name

THE HAMPTON GROUP, INC.



Principal Place of Business

Mailing Address

2877 HAMPTON CIRCLE, WEST
DELRAY BEACH FL 33445

2877 HAMPTON CIRCLE, WEST
DELRAY BEACH FL 33445

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	6971 N. FEDERAL HWY	26	6971 N. FEDERAL HWY	05/02/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 SUITE 200		27 SUITE 200		65-0671419	
City & State		City & State		Applied For	
23 BOCA RATON, FL		28 BOCA RATON, FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33487		29 33487		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
6. Name and Address of Current Registered Agent		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.			
SMITH, ANN 2877 HAMPTON CR WEST WEST TOWER - SUITE #400 DELRAY BEACH FL 33445		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
81 Name		10. Name and Address of New Registered Agent			
82 Street Address (P.O. Box Number is Not Acceptable)					
83		6971 N. FEDERAL HWY			
84 City		SUITE 200			
		BOCA RATON FL			
		Zip Code 33487			

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	P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANN SMITH	1.2 NAME	
STREET ADDRESS	2877 HAMPTON CR WEST	1.3 STREET ADDRESS	6971 N. FEDERAL HWY SUITE 200
CITY-ST-ZIP	DELRAY BCH FL	1.4 CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	VP	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAY P SMITH	2.2 NAME	
STREET ADDRESS	2877 HAMPTON CR WEST	2.3 STREET ADDRESS	6971 N. FEDERAL HWY SUITE 200
CITY-ST-ZIP	DELRAY BCH FL	2.4 CITY-ST-ZIP	BOCA RATON FL 33487
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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

Ann P. Smith

2/11/98 611-998-482A

CR2E034 (10/97)