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Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P96000071909 (1)

1. Corporation Name
HOOP HOLDINGS, INC.

Principal Place of Business
1426 SE FT. KING ST.
OCALA FL 34471

Mailing Address
1426 SE FT. KING ST.
OCALA FL 34471



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 204 Vinewood Road	26 204 Vinewood Road	3. Date Incorporated or Qualified 08/27/1996	
Suite, Apt. #, etc. 22 APT. M33	Suite, Apt. #, etc. 27 APT. M33	4. FEI Number 59-3397886	Applied For Not Applicable
City & State 23 McMinnville, TN	City & State 28 McMinnville TN	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 37110	Country 25 WARREN	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
29 37110		30 WARREN	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

HOOP, EARL F JR.
1426 SE FT. KING ST.
OCALA FL 34471

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

CARY G. WAGGONER, CPA
420 S.E. EIGHTH ST.
OCALA FL 32721

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

(NOTE: Registered Agent signature required when reinstating)

1/27/98
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	HOOP, EARL F JR.	1.2 NAME	HOOP EARL F. JR.
STREET ADDRESS	1426 SE FT. KING ST.	1.3 STREET ADDRESS	204 VINEWOOD ROAD
CITY-ST-ZIP	OCALA FL 34471	1.4 CITY-ST-ZIP	McMINNVILLE, TN 37110
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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: Earl F. Hoop, Jr. President 01-27-98 931-473-7191

CP2E034 (10/97)