

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


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AND
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98 JUN -5 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

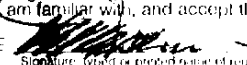
PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P96000074794 (4) 1. Corporation Name HAMMERSTEIN & SWARTZ INVESTMENT, INC.	

Principal Place of Business 103 SOUTHWEST 10TH STREET HALLANDALE FL 33009	Mailing Address PO BOX 4581 HALLANDALE FL 33009 US
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2. Principal Place of Business 21 SAME Suite, Apt #, etc. 22 City & State 23 Zip 24 Country 25		2a. Mailing Address 26 SAME Suite, Apt #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 09/10/1996	4. FEI Number 65-0694853 Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

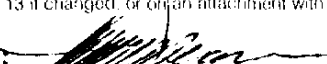
9. Name and Address of Current Registered Agent HIGHTOWER, PAULINE 103 SOUTHWEST 10TH STREET HALLANDALE FL 33009				10. Name and Address of New Registered Agent 81 Name HENLY HEWAN 82 Street Address (P.O. Box Number is Not Acceptable) 83 6420 S.W. 19 STREET 84 City MIRAMAR FL 85 Zip Code 33023	
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11. 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  DATE **2-25-98**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT HIGHTOWER, PAULINE 103 SOUTHWEST 10TH STREET HALLANDALE FL	<input type="checkbox"/> DELETE		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P/M/S HENLY HEWAN 6420 S.W. 19 STREET, MIRAMAR FLORIDA 33023	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS HEWAN, HENLY 113 SW 10 ST HALLANDALE FL	<input type="checkbox"/> DELETE		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	V/T PAULINE HIGHTOWER 103 S.W. 10 ST HALLANDALE FL 33009	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	200002553492-4 -06/09/98-01100-026 ***158.75 ***158.75	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	876/5	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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:  SECT., 2/25/98 (954)981-6380

CR2E034 (10/97)