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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000079581

1. Corporation Name
HBBM, INC.

Principal Place of Business
1137 OLD DIXIE HIGHWAY
VERO BEACH FL 32960

Mailing Address
1137 OLD DIXIE HIGHWAY
VERO BEACH FL 32960



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/15/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0820386	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CORLEY, J P 1137 OLD DIXIE HIGHWAY VERO BEACH FL 32960		10. Name and Address of New Registered Agent	
81	Name	DAVE J. WONKA	
82	Street Address (P.O. Box Number is Not Acceptable)	1137 OLD DIXIE HWY	
83			
84	City	85	Zip Code
	VERO BEACH	FL	32960

11. Pursuant to the provisions of Sections 607.0602 and 607.7508, 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 reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	President
NAME	CORLEY, J P	1.2 NAME	Teresa C. Wonka
STREET ADDRESS	1137 OLD DIXIE HIGHWAY	1.3 STREET ADDRESS	2188 42nd Ct S.W.
CITY-ST-ZIP	VERO BEACH FL 32960	1.4 CITY-ST-ZIP	VERO BEACH FL 32960
TITLE	D	2.1 TITLE	Vice President
NAME	CORLEY, MARGARET R	2.2 NAME	DAVE J. WONKA
STREET ADDRESS	1137 OLD DIXIE HIGHWAY	2.3 STREET ADDRESS	2188 42nd Ct S.W.
CITY-ST-ZIP	VERO BEACH FL 32960	2.4 CITY-ST-ZIP	VERO BEACH FL 32960
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, with all other like empowered.

SIGNATURE:

DAVE J. WONKA

1-27-99

561-569-0240

CR2E034 (11/98)