

CR2E034 (5/99)

FILED
Jul 27, 1999 8:00 am
Secretary of State
07-27-1999 90011 006 ***550.00

596258-90011-8

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/10/1998

4. FEI Number
65-0859608

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees

8. This corporation owes the current year
Intangible Personal Property.
Yes No

9. Name and Address of Current Registered Agent
MANDELL, CRAIG J
800 CORPORATE DR., STE. 510
FT. LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

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

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: *Brian Gordon* 7-19-99 (954) 561-3607

1. Corporation Name
HMF CORPORATION

2. Principal Place of Business
21 4208 North 31 Avenue
Suite, Apt. #, etc.
22 Suite 3
City & State
23 Hollywood Florida
Zip Country
24 33021 25 USA

2a. Mailing Address
26 PO Box 100527
Suite, Apt. #, etc.
27
City & State
28 Fort Lauderdale Fl
Zip Country
29 33310 30 USA

Principal Place of Business
3317 NW 10TH TERR., STE. 409
FT. LAUDERDALE FL 33309

Mailing Address
3317 NW 10TH TERR., STE. 409
FT. LAUDERDALE FL 33309

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

PROFIT CORPORATION
ANNUAL REPORT
1999

DOCUMENT # P98000070693

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).