

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S01600** (3)

1. Corporation Name

H.H. & L., INC.



Principal Place of Business

**735 MONTEREY RD. S.E.
STUART FL 34994**

Mailing Address

**735 MONTEREY RD. S.E.
STUART FL 34994**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**MARKOWITZ, HARRIET
735 MONTEREY RD. S.E.
STUART FL 34994**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(3), 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 607.05(6), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	MARKOWITZ, HOWARD	
STREET ADDRESS	735 MONTEREY RD. S.E.	
CITY-ST-ZIP	STUART FL 34994	
TITLE	D	[] DELETE
NAME	MARKOWITZ, LARRY	
STREET ADDRESS	735 MONTEREY RD. S.E.	
CITY-ST-ZIP	STUART FL 34994	
TITLE	D	[] DELETE
NAME	MARKOWITZ, HARRIET	
STREET ADDRESS	735 MONTEREY RD. S.E.	
CITY-ST-ZIP	STUART FL 34994	
TITLE	[] DELETE	
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	[] DELETE	
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	[] Change [] Addition
15 TITLE	
16 NAME	
17 STREET ADDRESS	
18 CITY-ST-ZIP	[] Change [] Addition
19 TITLE	
20 NAME	
21 STREET ADDRESS	
22 CITY-ST-ZIP	[] Change [] Addition
23 TITLE	
24 NAME	
25 STREET ADDRESS	
26 CITY-ST-ZIP	[] Change [] Addition
27 TITLE	
28 NAME	
29 STREET ADDRESS	
30 CITY-ST-ZIP	[] Change [] Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	[] Change [] Addition
35 TITLE	
36 NAME	
37 STREET ADDRESS	
38 CITY-ST-ZIP	[] Change [] Addition
39 TITLE	
40 NAME	
41 STREET ADDRESS	
42 CITY-ST-ZIP	[] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 otherwise listed with an officer.

SIGNATURE: **Harriet Markowitz** **HARRIET MARKOWITZ** 4-12-96 221-8866
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)