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Jan 15 1997 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # S19552 (6)
 1. Corporation Name
 HBL PROPERTIES, INC.



Principal Place of Business Mailing Address
 BOX 807 WINTER PARK FL 32780 BOX 807 WINTER PARK FL 32780-0807

3. Date Incorporated or Qualified 12/15/1990
 3a. Date of Last Report 02/08/1996

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 Zip Country 29 Zip Country 30 Zip Country

4. FEI Number 59-3045145 Applied For Not Applicable
 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
 STRONG, HOPE, III
 200 WELBOURNE AVE.
 SUITE 4
 WINTER PARK FL 32789
 10. Name and Address of New Registered Agent
 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 607.0502 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	
TITLE	NAME	1.1 TITLE	1.2 NAME
VP	STRONG, MARGARET C		
916 PALMER AVE.			
WINTER PARK FL			
DS	STRONG, DOROTHY JUNE		
709 OCEAN SHORE BLVD.			
ORMOND BEACH FL			
DP	STRONG, W. LEE		
803 JOHN ANDERSON DRIVE			
ORMOND BEACH FL			
VP	STRONG, DAVID C		
300 VIRGINIA DR			
WINTER PARK FL			
VP	STRONG, HOPE III		
155 STOVIN AVE			
WINTER PARK FL			
VP	STRONG, WILEE JR		
803 JOHN ANDERSON DR			
ORMOND BCH FL			

14. I do 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 unchanged, or in an attachment with an address.

SIGNATURE: *W. Lee Strong* 6 JAN 97 (904) 441-4419
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER, DIRECTOR, OR TRUSTEE Date Daytime Phone #

CR2E034 (9/96)