FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS (0)**DOCUMENT #** S49095 H & H SONS, INC. Principal Place of Business Mailing Address 6099 N US HWY #1 6099 N US HWY #1 FT. PIERCE FL 34946 FT. PIERCE FL 34946 3. Date Incorporated or Qualified 3a. Date of Last Report 04/29/1991 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3072413 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П 22 27 Fee Required City & State Crty & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Ζip Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes XTYes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name **GOFF. TERRY** 82 Street Address (P.O. Box Number is Not Acceptable) 1946 16TH AVE. VERO BEACH FL 32960 83 84 City 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 tile it applicable (NOTE: Registered Agent's gnature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1100 Change Addition HOPKINS, BOBBY NAME 1.2 NAME 6099 N US HWY #1 STREET ADDRESS 1.3 STREET ADDRESS FT. PIERCE FL CITY-SI-ZIP 1.4 CITY - ST- ZIP TITLE DELETE 2 1 TITLE Change Addition HOPKINS, RODNEY NAME 2.2 NAME 1720 CODY LANE STREET ADDRESS 1750 Cody Lane 23 STREET ADDRESS FT. PIERCE FL CITY-ST-ZIP 24 CHY-ST-ZIP TITLE [] DELETE 3 1 117LE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - S1 - ZIP TITLE DELETE 4.13016 [] Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-7IP TITLE DELETE 5 1 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - S1 - ZIP TITLE DELETE 6. 1 TITLE ☐ Change ■ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIF 64 CITY-ST-ZIP 14. Ido 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)(k), 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 cath; 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

407 466-1078

CR2E034 (12/95)