FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S49489 (5)

H & W ENTERPRISES OF DESOTO, INC.

121 S. DESOTO AVENUE
ARCADIA FL 33821

121 S. DESOTO AVENUE
ARCADIA FL 33821

3 Date of Incorporation: 05/02/1991

3a Date of Reinstatement: 04/22/1994

4. FEI Number: 65-0268164 — Applied For / Not Applicable

5. Certificate of State Taxes: $8.75 Additional Fee Required

6. Federal Tax Identification: $5.00 May Be Added to Fees

8. Does corporation qualify for reduced fee under F.S. 607.0122(2)(b)(c)? X Yes No

9. Name and Address of Current Registered Agent

WALDRON, E.E.
301 N. BREVARD AVENUE
SUITE E
ARCADIA FL 33821

10. Name and Address of New Registered Agent

81 Name

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

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits the statement for the purpose of designating a registered office for service of process within this state and naming an agent upon whom process may be served. Having accepted the appointment as registered agent, I am familiar with and accept the obligations of my position as registered agent.

12. Officers and Directors

Title	DP
Name	WELCH, LOUIS S.
Address	121 S. DESOTO AVENUE
City	ARCADIA FL
Title	DVP
Name	HALL, JAMES M.
Address	921 N. LEE AVENUE
City	ARCADIA FL
Title	S
Name	WELCH, BETTY J.
Address	121 S. DESOTO AVE
City	ARCADIA FL

13. Additional Officers and Directors

Change / Add

14. I hereby certify that the information supplied with this report is correct and complete. For the purpose of Section 607.0505, Florida Statutes, I further certify that a corporate officer, director, or agent has executed a supplemental report if a change in the registered office or registered agent has been made within the preceding calendar year. Pursuant to Section 607.0505(2), Florida Statutes, the filing of this report satisfies the requirement to provide the report as required by Section 607.0505, Florida Statutes, and that the filing fee and penalty will be paid.

Betty J. Welch

SIGNATURE: Betty J. Welch Secretary — 4/27/95 — (813) 494-3232

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0319707 CP