


~~FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00~~

Amer

FILED

Apr 22 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 #S49961 <i>61.25</i>					
1. Corporation Name S&H USA, INC.					
Principal Place of Business 313 East Osceola St. Stuart, FL 34994			Mailing Address same		
2. Principal Place of Business			2a. Mailing Address		3. Date Incorporated or Qualified 5/06/91
21	Suite, Apt. #, etc.		26	Suite, Apt. #, etc.	
22	City & State		27	City & State	
23	Zip		28	Zip	
24	Country		29	Country	
9. Name and Address of Current Registered Agent Filings, INC 3732 NW 16th St. Ft. Lauderdale, FL 33311			10. Name and Address of New Registered Agent		
			81	Name	
			82	Street Address (P.O. Box Number is Not Acceptable)	
			83		
			84	City	
			85	Zip Code	
			FL		
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 _____ DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	President/Director <i>XX DELETE</i>				
NAME	Sandra Hanzel				
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	Marilyn Simon <i>XX DELETE</i>				
NAME	Marilyn Simon				
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	<input type="checkbox"/> DELETE				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	<input type="checkbox"/> DELETE				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	<input type="checkbox"/> DELETE				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	President/Sec'y <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
1.2 NAME	Gerald Hanzel				
1.3 STREET ADDRESS	2001 SE Sailfish PT. <i>Stuart, FL</i>				
1.4 CITY - ST - ZIP	<i>Blvd #118</i>				
2.1 TITLE	Exec.VP/Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
2.2 NAME	Fred Simon				
2.3 STREET ADDRESS	6819 SE South Marina Way				
2.4 CITY - ST - ZIP	Stuart, FL 34996				
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY - ST - ZIP					
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY - ST - ZIP					
600002152705 -04/24/97--01001--009 ***61.25					
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, if changed, or in an attachment with an address.					
SIGNATURE: <i>[Signature]</i> 4-16-97 620-1200					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (9/96)