

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

FILED
Feb 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S60396 (6)
1. Corporation Name
HERSCH HOLDINGS, INC.



Principal Place of Business Mailing Address
5120 LYDIA COURT 5120 LYDIA COURT
SPRING HILL FL 34808 SPRING HILL FL 34808

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Sulte, Apt. #, etc.		26 Suite, Apt. #, etc.		06/18/1991	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-3074862	
24 Country		29 Country		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 owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HERSCH, I W DMD				81 Name			
5120 LYDIA COURT				82 Street Address (P.O. Box Number is Not Acceptable)			
SPRING HILL FL 34808				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	OPT	DELETE		11 TITLE	Change Addition		
NAME	HERSCH, I. WARREN			12 NAME			
STREET ADDRESS	5120 LYDIA COURT			13 STREET ADDRESS			
CITY-ST-ZIP	SPRING HILL FL			14 CITY-ST-ZIP			
TITLE	DVS	DELETE		21 TITLE	Change Addition		
NAME	HERSCH, JANE MARIE			22 NAME			
STREET ADDRESS	5120 LYDIA COURT			23 STREET ADDRESS			
CITY-ST-ZIP	SPRING HILL FL			24 CITY-ST-ZIP			
TITLE		DELETE		31 TITLE	Change Addition		
NAME				32 NAME			
STREET ADDRESS				33 STREET ADDRESS			
CITY-ST-ZIP				34 CITY-ST-ZIP			
TITLE		DELETE		41 TITLE	Change Addition		
NAME				42 NAME			
STREET ADDRESS				43 STREET ADDRESS			
CITY-ST-ZIP				44 CITY-ST-ZIP			
TITLE		DELETE		51 TITLE	Change Addition		
NAME				52 NAME			
STREET ADDRESS				53 STREET ADDRESS			
CITY-ST-ZIP				54 CITY-ST-ZIP			
TITLE		DELETE		61 TITLE	Change Addition		
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY-ST-ZIP				64 CITY-ST-ZIP			

14. I 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 on an attachment with an address.

SIGNATURE: V

1/29/97 252-481122

CR2E034 (10/97)