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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S70524

1. Corporation Name
P & H PROPERTIES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 1052 ERIC CT, KISSIMMEE FL 34744, US
Mailing Address: P O BOX 451314, KISSIMMEE FL 34745-1314, US

3. Date Incorporated or Qualified: 07/29/1991
4. FEI Number: 59-3079272
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 the current year Intangible Personal Property Tax: [X] Yes [] No

2. Principal Place of Business: 21 169 CLUB VILLAS LANE, 22 Suite, Apt. #, etc., 23 KISSIMMEE, FL, 24 34744, 25 OSCEOLA, 26 27, 28, 29, 30

9. Name and Address of Current Registered Agent: HENDREN, ROGER, 1052 ERIC CT, KISSIMMEE FL 34744

10. Name and Address of New Registered Agent: 81 Name: ROGER HENDREN, 82 Street Address: 169 CLUB VILLAS LANE, 83, 84 City: KISSIMMEE, FL, 85 Zip Code: 34744

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include HENDREN, ROGER and PHILLIPS, RAY.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Rows include HENDREN, ROGER.

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, with all other like empowered.

SIGNATURE: ROGER HENDREN 1/5/99 407-344-3643

CR2E034 (1/98)