FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **S98840** **(9)**

1. Corporation Name

EQUITY ENHANCEMENT CORPORATION

Principal Place of Business
~~169 LAY ST.~~
~~210 MIRAMAR WAY~~
INGLIS FL 34449
US

Mailing Address
P.O. BOX 1248
~~210 MIRAMAR WAY~~
INGLIS FL 34449
US

3. Date Incorporated or Qualified: 12/09/1991
3a. Date of Last Report: 04/24/1995

2. Principal Place of Business
21 18 Hwy 19 NORTH
Suite, Apt. #, etc.
22 STE 2
City & State
23 INGLIS
Zip 24 FL
Country 25 34449

2a. Mailing Address
26 P.O. BOX 1248
Suite, Apt. #, etc
27
City & State
28 INGLIS
Zip 29 FL
Country 30 34449

4. FEI Number: 65-0303212 — Applied For / Not Applicable

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LOUIS A. HUCH
169 LAY ST.
INGLIS FL 34449

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
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: Louis A. Huch — LOUIS A. HUCH V.P. — DATE 4/27/96
Signature and typed or printed name of registered agent and title of officer
(NOTE: Registered Agent signature is required when filing)

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	GEORGE E. STEELE	
STREET ADDRESS	P.O BOX 1248/ 169 LAY ST.	
CITY-ST-ZIP	INGLIS FL 34449	
TITLE	V	☒ DELETE
NAME	~~;PIOS A/ JIOJ~~	
STREET ADDRESS	169 LAY ST.	
CITY-ST-ZIP	INGLIS FL	
TITLE	ST	☐ DELETE
NAME	LOUIS A. HUCH	
STREET ADDRESS	169 LAY ST.	
CITY-ST-ZIP	INGLIS FL 34449	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
1.2 NAME	GEORGE STEELE	
1.3 STREET ADDRESS	P.O. Box 1248 / 169 LAY ST	
1.4 CITY-ST-ZIP	INGLIS FL 34449	
2.1 TITLE	V	☒ Change ☐ Addition
2.2 NAME	LOUIS A. HUCH	
2.3 STREET ADDRESS	169 LAY ST	
2.4 CITY-ST-ZIP	INGLIS FL 34449	
3.1 TITLE	SECRETARY / TREASURER	☒ Change ☐ Addition
3.2 NAME	LOUIS A. HUCH	
3.3 STREET ADDRESS	169 LAY ST	
3.4 CITY-ST-ZIP	INGLIS FL 34449	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME	700001863177	
5.3 STREET ADDRESS	-06/17/96--01020--049	
5.4 CITY-ST-ZIP	***200.00	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

5/1/96

CR2E034 (12/95)

14. I do 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 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: Louis A. Huch — LOUIS A. HUCH V.P. — DATE 4/27/96 — 352-447-2044
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #