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Mar 13 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 # J43394 (2)

H. P. H. ENTERPRISES, INC.



Principal Place of Business: **1819 SHORE DR S. SUITE 103 S. PASADENA FL 33707**
 Mailing Address: **1819 SHORE DR S. SUITE 103 S. PASADENA FL 33707-4705**

3. Date Incorporated or Qualified: **11/13/1986**
 3a. Date of Last Report: **03/14/1996**
 4. FEI Number: **59-2735392**
 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

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
 2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

**HERNANDEZ, HAZEL P.
 1819 SHORE DR S.
 S. PASADENA FL 33707**

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME: DP	<input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: HERNANDEZ, HAZEL P.		12 NAME	
STREET ADDRESS: 1819 SHORE DR S.		13 STREET ADDRESS	
CITY, ST, ZIP: S. PASADENA FL		14 CITY - ST - ZIP	
TITLE: D	<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: HERNANDEZ, KRISTOPHER H.		22 NAME	
STREET ADDRESS: 818 BRADDOCK ST		23 STREET ADDRESS	
CITY, ST, ZIP: TAMPA FL		24 CITY - ST - ZIP	
TITLE:	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		32 NAME	
STREET ADDRESS:		33 STREET ADDRESS	
CITY, ST, ZIP:		34 CITY - ST - ZIP	
TITLE:	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		42 NAME	
STREET ADDRESS:		43 STREET ADDRESS	
CITY, ST, ZIP:		44 CITY - ST - ZIP	
TITLE:	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		52 NAME	
STREET ADDRESS:		53 STREET ADDRESS	
CITY, ST, ZIP:		54 CITY - ST - ZIP	
TITLE:	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		62 NAME	
STREET ADDRESS:		63 STREET ADDRESS	
CITY, ST, ZIP:		64 CITY - ST - ZIP	

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 furnished 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:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/97
 DATE

DAYTIME PHONE #

CR2E034 (9/96)