

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

FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 441486 (8)

1. Corporation Name
THE 5-H CORPORATION



Principal Place of Business HIGHWAY C-270 NORTH STAR ROUTE 2, BOX 54 BRISTOL FL 32321	Mailing Address HIGHWAY C-270 NORTH STAR ROUTE 2, BOX 54 BRISTOL FL 32321
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		12/10/1973		59-1498489		Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired		8.75 Additional Fee Required			
23 Zip		28 Zip		Country		Country		6. Election Campaign Financing Trust Fund Contribution	
24		29		30		7. 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

**HATCHER, SAMUEL T.
 HIGHWAY C-270 NORTH
 RT 2, BOX 54
 BRISTOL FL 32321**

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 607.1508, 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 *Samuel T. Hatcher, President* DATE *4/13/98*

12. OFFICERS AND DIRECTORS

TITLE	ST	DELETE
NAME	TOMLINSON, TINA	
STREET ADDRESS	HWY C-270 NORTH	
CITY-ST-ZIP	BRISTOL FL	
TITLE		DELETE
NAME	HATCHER, THOMAS A.	
STREET ADDRESS	DUPONT RD EST. N-LOT 18	
CITY-ST-ZIP	HAVANNA FL	
TITLE	P	DELETE
NAME	HATCHER, SAMUEL	
STREET ADDRESS	HWY C-270 NORTH	
CITY-ST-ZIP	BRISTOL, FL 00000	
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	<i>Treasurer - Director</i>	Change	Addition
1.2 NAME	<i>Dejise N. Rodriguez</i>		
1.3 STREET ADDRESS	<i>HWY C-270 NORTH RT 2 BOX 54</i>		
1.4 CITY-ST-ZIP	<i>BRISTOL, FL 32321</i>		
2.1 TITLE	<i>Secretary - Director</i>	Change	Addition
2.2 NAME	<i>Hatcher, Thomas A.</i>		
2.3 STREET ADDRESS	<i>DUPONT RD ESTATES N. LOT 16/18 BOX 2818-N</i>		
2.4 CITY-ST-ZIP	<i>HAVANNA FL 32333</i>		
3.1 TITLE	<i>President - Director</i>	Change	Addition
3.2 NAME	<i>Hatcher, Samuel T.</i>		
3.3 STREET ADDRESS	<i>HWY C-270 NORTH RT 2 BOX 54</i>		
3.4 CITY-ST-ZIP	<i>BRISTOL, FL 32321</i>		
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			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 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 *Samuel T. Hatcher* DATE *4/13/98*

CR2E034 (10/97)