

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 # H46692 (0)

1. Corporation Name
P.H. ENTERPRISES, INC.



Principal Place of Business: 1919 W. MAIN ST. P.O. BOX 819 INVERNESS FL 32651-7819
Mailing Address: 1919 W. MAIN ST. P.O. BOX 819 INVERNESS FL 32651-7819

3. Date Incorporated or Qualified: 03/12/1985
3a. Date of Last Report: 04/14/1995

2. Principal Place of Business: 21 1879 FOREST DR., 22 Suite, Apt. #, etc.
23 INVERNESS FL
24 Zip 34453, 25 Country USA
2a. Mailing Address: 26 P.O. BOX 819, 27 Suite, Apt. #, etc.
28 INVERNESS, FL
29 Zip 34451, 30 Country USA

4. FEI Number: 59-2862161
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
LANGLOIS, RAOUL J.
1919 WEST MAIN STREET
INVERNESS FL 32652

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: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	LANGLOIS, RAOUL J.	
STREET ADDRESS	1919 W. MAIN STREET	
CITY-ST-ZIP	INVERNESS FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	DICKINSON, FRED	
STREET ADDRESS	1919 W MAIN ST	
CITY-ST-ZIP	INVERNESS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	864 PRITCHARD ISLAND RD
14 CITY-ST-ZIP	INVERNESS, FL, 34451
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	3140 EAST GRAPE LEAF LN.
24 CITY-ST-ZIP	INVERNESS, FL, 34452
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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, director, 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 in an attachment with an address.

SIGNATURE: RAOUL J LANGLOIS 4/15/96 352 3449502
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)