FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 175256 (7)

1. Corporate Name
HAUGHTON & COMPANY, INC.

Principal Place of Business
1507 MARGARET ST.
JACKSONVILLE FL 32204

Mailing Address
1507 MARGARET ST.
JACKSONVILLE FL 32204

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/12/1953
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt # or — 22
Suite Apt # or — 27
City State — 23
City State — 28
Zip — 24 — County — 25 — Zip — 29 — County — 30

4. FEI Number: 59-0699781 — 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. The corporation has liability for intangible tax under § 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
HAUGHTON, MALACHI
1507 MARGARET ST
JACKSONVILLE FL 32204

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 Section 607.0505 and 607.0506, 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. The character of business of the corporation is as follows: Unless otherwise specified, 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

Title	Name / Address
T	TILLIS, GAIL D. 12205 BRADY ROAD JACKSONVILLE, FL 00000
PD	HAUGHTON, MALACHI III 3579 HERSCHEL ST. JACKSONVILLE, FL 00000
S	OWENS, BETTY B. 1308 FIRST ST NEPTUNE BCH FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report, originally provided and/or corrected herein, is in compliance with Section 607.0505, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report filing 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or added by additions or changes.

SIGNATURE: Malachi Haughton III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Malachi Haughton III 4/12/95 904-354-1738
Date — Daytime Phone #

0014870 CP