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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

**Katherine Harris** 

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P94000027600

## **FILED** Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90142 035 \*\*\*150.00

1. Corporatio			•						
HAYDEN	ISTAR, INC.								
Principal Plac	e of Business	Ma	ailing Address				F 300(100) ith this men anne anne anne	iliti ittiin ailii	Abin 8611 1591
30725 SOUTH FEDERAL HWY. PO BOX 901489									
HOMESTEAD FL 33030 HOMESTEAD FL 33090									
		US					DO NOT WRITE IN THIS	SPACE	
							3. Date Incorporated or Qualifed		
							04/12/1994		
2. Principal P	lace of Business	2a.	Mailing Address				4. FEI Number	Ap	plied For
21	•	26					65-0487069	No	t Applicable
Suite, Apt.	#, etc.	1	Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75	
22		27					5. Certificate of Status Desired	Fee Re	quired
City & Stat	te		City & State				6. Election Campaign Financing	\$5.00	May Be
23		28					Trust Fund Contribution	Added 1	o Fees
Zip	Country		Zip	Coun	itry	1	8. This corporation owes the current year in	angible	
24	25	29		30			Personal Property Tax.	☐ Yes	□No
	9. Name and Address of Curr	ent Regis	tered Agent				10. Name and Address of New Registered	Agent	
					81	Name			
	, BRUCE			1	82	Stroot Adds	ess (P.O. Box Number is Not Acceptable)		{
16891 SW 278 ST					82	Street Addi	ess (F.O. Box Nomber is Not Noodplable)		
HOMESTEAD FL 33030				83					
								III	
	•				84	City	FL	85 Zip (	_00e
44 Duniyant	to the provinces of Sections 607.0	502 and 6	07 1508 Florida Statut	tes the ah	OVE	l e-named com	aration submits this statement for the nurnose of	changing its	registered
11. Pursuant office or i	registered agent, or both, in the State	e of Florid	la. Such change was a	uthonzed	by	the corporation	on's board of directors. I hereby accept the appo	intment as re	gistered
agent. I a	m familiar with, and accept the obli-	gations of,	Section 607.0505, Flo	orida Statu	tes				
SIGNATURE				- B127		-t -it	d when reinstating) DATE		
	Signature, typed or printed name of registered a OFFICERS /			13.	-yer	it signature require	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTO	RS IN 12
12.	DC	AND DIRE	DELETE	1.1 TITL	F		ADDITIONO AND A STATE OF THE ST	Change	Addition
TILE	1		LJ 000012			1			
NAME	HAYDEN, JOSEPH P			1.2 NA					
STREET ADDRESS						TADDRESS			
CITY-ST-ZIP	HOMESTEAD FL			1.4 CIT		T- ZIP		Change	Addition
TITLE	S DELETE		2.1 TIT	2.1 TITLE			☐ Criange	Aodition	
NAME	LEE, BRUCE R.			2.2 NA					
STREET ADDRESS	I .			2.3 STF	REET	TADORESS			Ì
CITY-ST-ZIP	HOMESTEAD FL			2.4 CII	IY-\$	ST-ZIP		<del></del>	
TITLE	- :		DELETE	3.1 TITI	LΕ			☐ Change	Addition
NAME				3.2 NA	ME				
STREET ADDRESS				3.3 STF	REET	T ADDRESS			
CITY-ST-ZIP				3.4. CIT	<u>ry</u> -8	ST-ZIP			
TITLE		•	☐ DELETE	4.1 शी	LE			Change	☐ Addition
NAME	1			4. 2 NA	ME				
STREET ADDRESS				4.3 STF	REE	T ADDRESS			
CITY-ST-ZIP				4.4 CIT					
TITLE			☐ DELETE	5.1 TIT	_			Change	☐ Addition
NAME			-	5.2 NA					
						T ADDRESS			.
STREET ADDRESS	<u>'</u>			5.4 CIT		1			
CITY-ST-ZIP		· · ·	☐ DELETE	6.1 TIT				☐ Change	☐ Addition
TITLE			_ 0	6.2 NA				_ ,	_
NAME	* .					T ADDRESS			1
STREET ADDRESS	i '	$\wedge$		1					
		<i>,</i> ,		6.4 CIT	ve				

A with this fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in at a state of the same legal effect as if made under oath; that I am an receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in at a state of the same legal effect as if made under oath; that I am an increase of the same legal effect as if made under oath; that I am an increase of the same legal effect as if made under oath; that I am an increase of the same legal effect as if made under oath; that I am an increase of the same legal effect as if made under oath; that I am an increase of the same legal effect as if made under oath; that I am an increase of the same legal effect as if made under oath; that I am an increase of the same legal effect as if made under oath; that I am an increase of the same legal effect as if made under oath; that I am an increase of the same legal effect as if made under oath; that I am an increase of the same legal effect as if made under oath; that I am an increase of the same legal effect as if made under oath; that I am an increase of the same legal effect as if made under oath; that I am an increase of the same legal effect as if made under oath; that I am an increase oath is same legal effect as if made under oath; that I am an increase oath is same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effec 14. I hereby certify that the information Su indicated on this annual report or sup-officer or director of the corporation of Block 12 or Block 13 if changed, 41 of

**SIGNATURE:** 

JRE REQUIRED NTED NAME OF SIGNING OFFICER OR DIRECTOR