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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P94000073599 (0)**  
1. Corporation Name  
**HALEY LAUREN INCORPORATED**

Principal Place of Business Mailing Address  
**1775 EDNA DRIVE ST. CLOUD FL 34771**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **10/03/1994** 3a. Date of Last Report  
4. FEI Number 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 intangibility tax under S. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 26  
22 27  
23 28  
24 25 29 30  
Country Country

9. Name and Address of Current Registered Agent  
**TIFFANY, CHARLES B  
120 BROADWAY, SUITE 203  
KISSIMEE FL 34741**

10. Name and Address of New Registered Agent  
B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City **FL** B5 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS	<b>NO CHANGES</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	<b>PRESIDENT</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KAREN C. CORBETT</b>	2.2 NAME	
STREET ADDRESS	<b>1775 EDNA DRIVE</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ST. CLOUD, FL 34771</b>	2.4 CITY - ST - ZIP	
TITLE	<b>VICE-PRESIDENT</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WILLIAM S. CORBETT</b>	3.2 NAME	
STREET ADDRESS	<b>1775 EDNA DRIVE</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ST. CLOUD, FL 34771</b>	3.4 CITY - ST - ZIP	
TITLE	<b>SECRETARY</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LINDA D. CLARKE</b>	4.2 NAME	
STREET ADDRESS	<b>5900 E. IRLO BRANSON</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ST. CLOUD, FL 34771</b>	4.4 CITY - ST - ZIP	
TITLE	<b>TREASURER</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JAMES H. CLARKE</b>	5.2 NAME	
STREET ADDRESS	<b>5900 E. IRLO BRANSON</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ST. CLOUD, FL 34771</b>	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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 110.07(3)(b), 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. 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: *Sandra W. Clarke* *Linda D. Clarke* 3/24/95 467-870-1413  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR