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Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # **S53632** **(3)**

1. Corporation Name
HATCO, INC.

Principal Place of Business	Mailing Address
250 N.E. 44TH STREET OAKLAND PARK FL 33334	250 N.E. 44TH STREET OAKLAND PARK FL 33334-1442

3. Date Incorporated or Qualified: **05/20/1991**
3a. Date of Last Report: **04/24/1996**

2. Principal Place of Business (21): Suite, Apt. #, etc. (22); City & State (23); Zip (24); Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27); City & State (28); Zip (29); Country (30)

4. FEI Number: **65-0257548** ☐ 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

CONE, PATRICIA
250 N.E. 44TH STREET
OAKLAND PARK FL 33334

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	CONE, PATRICIA		1.2 NAME	
STREET ADDRESS	250 N.E. 44TH STREET		1.3 STREET ADDRESS	
CITY-ST-ZIP	OAKLAND PARK FL		1.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	RAE SALLOP		2.2 NAME	
STREET ADDRESS	733 NW 23RD ST		2.3 STREET ADDRESS	
CITY-ST-ZIP	WILTON MANOR FL		2.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAM P. CONE,		3.2 NAME	
STREET ADDRESS	250 NE 44TH ST		3.3 STREET ADDRESS	
CITY-ST-ZIP	OAKLAND PARK FL		3.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	DAWN V. CONE		4.2 NAME	
STREET ADDRESS	4721 NE 2ND AVE		4.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL		4.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	RICHARD J. SALLOP		5.2 NAME	
STREET ADDRESS	733 NW 23RD ST		5.3 STREET ADDRESS	
CITY-ST-ZIP	WILTON MANOR FL		5.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	BRUCE SOULE		6.2 NAME	
STREET ADDRESS	289 E. OAKLAND PARK BLVD		6.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do 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: Patricia Cone PATRICIA Cone 2/27/97 954-564-4411
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #