

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000009994 (2)

1. Corporation Name

PALOTTO, HAYSON & MURPHY, P.A.

95 MAR 15 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001431903

-03/16/95--01088--019

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/11/1994
3a. Date of Last Report N/A

4. FEI Number 65-0506775
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

2. Principal Place of Business

21 3860 Sheridan Street
Suite, Apt. #, etc.

22 Hollywood, Florida
City & State

23 33021
Zip

25 USA
Country

2a. Mailing Address

26 Same
Suite, Apt. #, etc.

27
City & State

28
Zip

29
Country

9. Name and Address of Current Registered Agent

HAYSON, RUSSELL M
2450 HOLLYWOOD BLVD.
SUITE 300
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name Russell M. Hayson
82 Street Address (P.O. Box Number is Not Acceptable) 3860 Sheridan Street
83
84 City Hollywood, FL 85 Zip Code 33021

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HAYSON, RUSSELL M
STREET ADDRESS 2450 HOLLYWOOD BLVD., #300
CITY-ST-ZIP HOLLYWOOD FL 33020

TITLE D
NAME MURPHY, JOHN J
STREET ADDRESS 11960 N. AVIARY DR.
CITY-ST-ZIP COOPER CITY FL 33026

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D -- President/Secretary ☒ Change ☐ Addition
1.2 NAME Hayson, Russell M.
1.3 STREET ADDRESS 3860 Sheridan Street
1.4 CITY-ST-ZIP Hollywood, Florida 33021

2.1 TITLE D -- V-Pres./Treasurer ☒ Change ☐ Addition
2.2 NAME Murphy, John J.
2.3 STREET ADDRESS 3860 Sheridan Street
2.4 CITY-ST-ZIP Hollywood, Florida 33021

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied was true and voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(k), Florida Statutes. I further certify that the information indicated on this 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 if newly added with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Russell M. Hayson-Pres./Director

(305) 981-6760

Date

Typed Name