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Mar 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 233129 (6)

1. Corporation Name
HAMLUND, INCORPORATED

Principal Place of Business

405 PATRICIA AVENUE
DUNEDIN FL 34698-7812

Mailing Address

405 PATRICIA AVENUE
DUNEDIN FL 34698-7812



3. Date Incorporated or Qualified
02/10/1960

3a. Date of Last Report
01/24/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

59-0906690

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

SMITH, ROBERT R
159 BUENA VISTA DR
DUNEDIN FL

10. Name and Address of New Registered Agent

81 Name

HELEN W. SMITH

82 Street Address (P.O. Box Number is Not Acceptable)

159 BUENA VISTA DR

83

84 City

DUNEDIN

FL

85 Zip Code

34698

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 Helen W. Smith

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SMITH, ROBERT R
STREET ADDRESS 159 BUENA VISTA DR
CITY - ST - ZIP DUNEDIN FL
☒ DELETE

TITLE S
NAME SMITH, HELEN W
STREET ADDRESS 159 BUENA VISTA DR
CITY - ST - ZIP DUNEDIN FL
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME HELEN W. SMITH
1.3 STREET ADDRESS 159 BUENA VISTA DR
1.4 CITY - ST - ZIP DUNEDIN, FL 34698
☒ Change ☐ Addition

2.1 TITLE VICE PRES.
2.2 NAME COTTON W. SMITH
2.3 STREET ADDRESS 2221 BUENA VISTA DR
2.4 CITY - ST - ZIP CLEARWATER, FL 34624
☐ Change ☒ Addition

3.1 TITLE SECRETARY
3.2 NAME TRACEY, SMITH
3.3 STREET ADDRESS 25 PINEWOOD TER
3.4 CITY - ST - ZIP PALM HARBOR, FL 34683
☐ Change ☒ Addition

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

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

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

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 Helen W. Smith HELEN W. SMITH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Feb 28, 97 813-734-1282

CR2E034 (9/96)