

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Halpern
GOVERNOR
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAY -1 AM 8:00

DOCUMENT # 289293 (3)

1. Corporation Name

HAYNES ELECTRIC, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2128-A N.E. 162ND ST
NORTH MIAMI BEACH FL 33162

2128-A N.E. 162ND ST.
NORTH MIAMI BEACH FL 33162

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1965

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21
Suite Apt # etc.

2a. Mailing Address

26
Suite Apt # etc.

4. FEI Number

59-1090702

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

7. This corporation has liability for delinquent taxes under § 193.035,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

HAYNES, EZRA C
815 N.E. 99 STREET
MIAMI SHORES FL 33138

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 607.05(2) and 607.15(8), Florida Statutes, this 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 607.05(8), Florida Statutes.

SIGNATURE

(Signature of person accepting appointment as registered agent)

(Signature of person accepting appointment as registered agent)

(Signature of person accepting appointment as registered agent)

12. OFFICERS AND DIRECTORS

12.1 NAME

PD
HAYNES, EZRA C
815 N.E. 99 STREET
MIAMI SHORES FL

12.2 NAME

D
ANDERSON, BRUCE D.
20225 DELVISTA COURT
MIAMI FL

12.3 NAME

12.4 NAME

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME

13.2 NAME

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☐ Change ☐ Addition

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☐ Change ☐ Addition

SIGNATURE:

EZRA C. HAYNES, Pres.

April 26, 1995

305-945-8358

PRINT AND TYPED OR PRINTED NAME OF SIGNATURE OFFICER OR DIRECTOR