

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 319146

(7)

1. Corporation Name

HAYCO INDUSTRIES, INC.



Principal Place of Business

3420 N.E. SUGARHILL AVE.
JENSEN BEACH FL 34957

Mailing Address

3420 N.E. SUGARHILL AVE
JENSEN BEACH FL 34957

3. Date Incorporated or Qualified

07/24/1967

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARPENTER, CHARLES V
3420 NE SUGARHILL AVE
JENSEN BEACH FL 34957

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

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

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME HAYDEN, DONALD C
STREET ADDRESS 3420 NE SUGARHILL AVE
CITY-ST-ZIP JENSEN BEACH FL

☐ DELETE

TITLE
NAME ATAS
STREET ADDRESS MACK, MILTON L
CITY-ST-ZIP 35005 MICHIGAN AVE W 490 WAYNE MI

☒ DELETE

TITLE VT
NAME CARPENTER, CHARLES V
STREET ADDRESS 3420 NE SUGARHILL AVE
CITY-ST-ZIP JENSEN BCH FL

☐ DELETE

TITLE S
NAME BARRIE, R. H.
STREET ADDRESS 3420 NE SUGARHILL AVE
CITY-ST-ZIP JENSEN BCH FL

☐ DELETE

TITLE AS
NAME D. A. SCHERER
STREET ADDRESS 3430 NE SUGARHILL AVE
CITY-ST-ZIP JENSEN BEACH, FL

☐ DELETE

TITLE AS
NAME HOWARD RICE
STREET ADDRESS 15645 COLLINS AVE
CITY-ST-ZIP N. Miami, FL

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. A. SCHERER

4-18-96

Date

407-334-6600

Daytime Phone #

CR2E034 (12/95)