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Feb 06 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 # 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 34957-3724



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

07/24/1967

3a. Date of Last Report

04/23/1996

4. FEI Number

38-1871057

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

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

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

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

☐ 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 3420 NE SUGARHILL AVE
CITY- ST- ZIP JENSEN BCH FL

☐ DELETE

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

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

AS
HOWARD RICE
4605 SOUTH OCEAN BLVD. UNIT 7D
HIGHLAND BEACH, FL 33487

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:

D.A. Scherer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-97 561-334-6600
Date Daytime Phone #

CR2E034 (9/96)