SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.

AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

Pg.1076

**PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT FILED Secretary of State 1997 DIVISION OF CORPORATIONS 97 AUG 20 PH 4: 21 DOCUMENT # 397101 (7) SECRETARY OF STATE TALLAHASSEE, FLORIDA HAGAN ENTERPRISES, INC. Principal Place of Business Mailing Address 143 FERN STREET 143 FEBN STREET JUPITER PL-33458 JUPITER FL 33458 DO NOT WRITE IN THIS SPACE 16833-130 AVE 3. Date Incorporated or Qualified 3a. Date of Last Report TUPITER 03/09/1972 05/01/1996 2. Principal Place of Business Applied For 21 26 Not Applicable <del>59-141416</del>1 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional  $\Box$ 6. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes □ Ño 24 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HAGAN, DANA 143 FERN ST 82 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33458 83 Zip Code 84 City 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 agont, 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE HAGAN, DANA E SR 1.2 NAME NAME 143 FERN ST STREET ADDRESS 1.3 STREET ADDRESS JUPITER, FL 00000 CITY-ST-ZIP 1.4 CITY - ST - ZIP 2.1 TITLE TITLE MORGAN, JOHN T.,JR. NAME 2.2 NAME \*\*\*\*165.00 \*\*\*\*165.00 143 FERNIST. STREET ADDRESS 2.3 STREET ADDRESS JUPITER FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition KILLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME

64 CITY-ST-ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 3 if changed, or on an attachment with an address.

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