## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Feb 25 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 628829

(4)

SEGNO-HAWKINS, INCORPORATED

Principal Place of Business Mailing Address **% JOHN SEGNO** % JOHN SEGNO 5400 NORTH OCEAN DR. 5400 NORTH OCEAN DR HOLLYWOOD FL 33019-4404 HOLLYWOOD FL 33019-4404 3. Date Incorporated or Qualified 3a. Date of Last Report 07/06/1979 03/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1923062 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Ζip Country 8. This corporation has liability for intangible tax under s. 199,032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SEGNO, JOHN 5400 NORTH OCEAN DR. Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33020 83 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 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 (NOTE Registered Agent signature required when reinstating) Signal incluyer for printed home of registered agent and the flapplicable OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 THEE SEGNO, JOHN NAME 1.2 NAME 5400 N. OCEAN DR., 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CHT ST-ZIP 1.4 CITY-\$T-ZIP VD. DELETE Change Addition TELE 2.1 TITLE HAWKINS, KENNETH NAME 2.2 NAME 5400 N. OCEAN DR. 2.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 0107 - ST - 719 2. 4 CITY-ST-ZIP DELETE Change TITLE 3.1 TITLE Addition MW. 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7IP 3.4 CITY-ST-ZIP DELETE TITLE 4.1 Title Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CULY ST 78 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - S1 - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TIBLE 6.1 T(T) F NAME 6 2 NAME STREET ADDRESS. 6.3 STREET ADDRESS CITY - ST - ZiP 6.4 CITY-ST-ZIP

14. I do hereby cort by 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

appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

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 eath; 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

John Sogno 2/25/97 (964) 923-2109