

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -9 AM 10: 02

DOCUMENT # F00865 (8)

1. Corporation Name

R.D. HAYES, INC.

Principal Place of Business
822 LANDS END RD.
SIDNEY, BRITISH COLUMBIA, CA V8L5L3

Mailing Address
822 LANDS END RD.
SIDNEY, BRITISH COLUMBIA, CA V8L5L3

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/08/1980
3a. Date of Last Report 03/25/1994

2. Principal Place of Business
1616 SOUTH OCEAN DRIVE #309
VERO BEACH, FL 32963

2a. Mailing Address
1616 SOUTH OCEAN DRIVE #309
VERO BEACH, FL 32963

4. FEI Number
59-2032092

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip Country

Zip Country

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANNING, HIRAM
664 AZALIA LANE, SUITE B
VERO BEACH FL FL 32964

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME HAYES, J.M.
STREET ADDRESS 822 LANDS END RD.
CITY - ST - ZIP SIDNEY, B.C. CANADA V8L5L3

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

TITLE SD
NAME GARWOOD, M. E.
STREET ADDRESS 3552 HENDERSON RD.
CITY - ST - ZIP VICTORIA, B.C. CAN. V8P5B-1

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

TITLE CDP
NAME HAYES, R.D.
STREET ADDRESS 822 LANDS END RD.
CITY - ST - ZIP SIDNEY, B.C. CANADA V8L5L3

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME HAYES, R. D.
3.3 STREET ADDRESS 1616 SOUTH OCEAN DRIVE # 309
3.4 CITY - ST - ZIP VERO BEACH, FL 32963

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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)(b), 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.

R. D. HAYES

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

7-26-7, 1995 (107) 231-4491