

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **FL1344**
1. Corporation Name

HAWKHIRST ENTERPRISES INC

Principal Place of Business

Mailing Address

C/O BARBARA B COOK

**5050 GULF BLVD
ST PETERSBURG BEACH
FLORIDA 33706**

FILED

97 OCT 27 AM 10:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

3. Date Incorporated or Qualified

8/21/81

3a. Date of Last Report

1/26/96

4. FEI Number

59-2214213

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

10. Name and Address of New Registered Agent

BARBARA B COOK

3725 42ND AVE S

ST PETERSBURG FL 33711

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 (if applicable)

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **SECRETARY**
STREET ADDRESS **COX, CAROLYN MOLLY**
CITY-ST-ZIP **HAWKHIRST ROAD**
KENLEY SURREY ENG

TITLE ☐ DELETE

NAME **PRESIDENT**
STREET ADDRESS **COX JOHN ALAN**
CITY-ST-ZIP **HAWKHIRST ROAD**
KENLEY SURREY ENG

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

400002331894--8

-10/28/97--01088--015

******165.00 ****165.00**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN A. COX

Date

10/17/97

Daytime Phone #

813 867 9111

CR2E034 (9/96)

(2)

HAWKHIRST ENTERPRISES INC

U.S.A.: BARBARA B. COOK
3725 42ND AVE., S.
ST. PETERSBURG
FLORIDA 33711

(813) 866 9178

U.K.: JOHN COX
THE GATEWAY
HAWKHIRST ROAD
KENLEY
SURREY CR8 5DL
0181 660 6410

DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
P.O.BOX 1500
TALLAHASSEE FL 32302-1500

17TH SEPTEMBER 1997

Dear Sirs,

I hope you can help me resolve a problem.

I enclose herewith documents just received via our Current Registered Agent, which, as you can see, I cannot complete.

I should also say that we have never received a first notice regarding this annual report.

Can you please reissue one or the other report forms, and sent it to our Resident Agent, whose mailing address in St. Petersburg is as above.

In case it helps, I can advise our FEI Number is 59-2214213

Yours faithfully,

For HAKWHIRST ENTERPRISES INC



JOHN A. COX
PRESIDENT