

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
* AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

APPROVED
AND
FILED

98 JUL 29 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F70807** (5)

1. Corporation Name

HAYNES SPENCER RICHARDS, P.A.

Principal Place of Business

**4950 SW 72ND AVENUE
SUITE 101
MIAMI FL 33155**

Mailing Address

**4950 SW 72ND AVENUE
SUITE 101
MIAMI FL 33155**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/12/1982

4. FEI Number

59-2150367

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 4904 S.W. 72 Avenue

2a. Mailing Address

26 4904 S.W. 72 Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33155

Country

Zip

29 33155

Country

30

9. Name and Address of Current Registered Agent

**PROFESSIONAL REGISTERED AGENT CORP.
C/O SETH STOPEK, P A
200 S BISCAYNE BLVD, SUITE 2350
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

John S. Haynes

82 Street Address (P.O. Box Number is Not Acceptable)

4904 S.W. 72 Avenue

83

84 City

Miami

FL

85

Zip Code
33155

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

7/23/98

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 ☐ DELETE

NAME **PD HAYNES, JOHN**

STREET ADDRESS **4950 SW 72ND AVENUE, SUITE 101**

CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **STD RICHARDS, ROBERT F**

STREET ADDRESS **4950 SW 72ND AVENUE, SUITE 101**

CITY-ST-ZIP **MIAMI FL**

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 ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

4904 S.W. 72 Avenue

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

4904 S.W. 72 Avenue

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

600002606356--4

-08/04/98--01012--004

******158.75 ****158.75**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I 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:

7/23/98 305-663-1471

0045356

CR2E034 (5/98)



HAYNES SPENCER RICHARDS

Architecture
Interior Design
Planning

July 23, 1998

Sean Toner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Corporation Annual Report
FEI # 59-2150367

Dear Mr. Toner:

Thank you for your kind assistance today on the telephone. Enclosed, as you requested are our check and report for filing.

As I explained on the phone, we mailed out the original report and check (copies are enclosed) February 23 to a new registered agent, Mr. Charles Atwood, Attorney. He was to complete the form with his information and forward to Tallahassee. I became concerned when the check did not clear our bank by June. I called the registered agent. His office assured me that everything had been mailed on time. When the check still hadn't cleared by July, I called the Department of State and spoke to Wendy on July 1. She showed no posting to our account, but stated that if the check had been received in the last three weeks it may still be in the processing section. I called the new registered agent again. His office assured me that they were "taking care of it". I spoke to them again yesterday and was told that they had received a form from the state that they were filling out. I requested that a copy be faxed to me along with a copy of the original filed annual report. No fax was received. I called again this morning. Still no fax has been received. I don't know what to think. They will not return my phone calls. That's when I called and asked you for assistance.

We have selected a new registered agent, John Haynes, and hope to have no further difficulties. I appreciate your help in processing our report. Please call me if there are any problems.

Sincerely,

Charlene J. Richards
Office Manager

Enclosures