## 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 # J08803

25

HALLER, NELSON C. 4895 W. WATERS AVE (5)

Mailing Address

SUTIE J

US

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9. Name and Address of Current Registered Agent

4895 W. WATERS AVE

TAMPA FL 33634-1316

2a. Mailing Address

City & State

 $Z_{\rm ID}$ 

Suite Apt. #, etc.

HALLER INDUSTRIES, INC.

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

4895 W. WATERS AVE

TAMPA FL 33634-1316

SUITE J

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SUITE J TAMPA FL 33834  83  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 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, and accept the obligations of, Section 607,0505 Florida Statutes.  SIGNATURE  SIGNATURE  PTS	registered egistered  BIN 12 Addition Addition
The 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 office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as a graph. The militar with, and accept the obligations of, Section 607.0505. Florida Statutes.  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  DELETE  11 TITLE  OFFICERS AND DIRECTORS  12 AMME  HALLER, NELSON C.  STREET ADDRESS  OFF. ST. 2PP  TAMPA FL  OFFICERS AVE SUITE J  13 STREET ADDRESS  OFF. ST. 2PP  14 CITY-ST. 2PP  15 Change  15 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  16 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  17 AMME  18 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  18 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  19 AMME  10 OELETE  11 TITLE  OFFICERS AND DIRECTORS  11 ACITY-ST. 2PP  12 ACITY-ST. 2PP  13 STREET ADDRESS  CITY-ST. 2PP  14 ACITY-ST. 2PP  15 ACITY ST. 2PP  15 ACITY ST. 2PP  16 ACITY ST. 2PP  17 ACITY ST. 2PP  18 ACITY ST. 2	registered egistered  BIN 12 Addition Addition
11. Parsitant 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 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 register 1 am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes.  SIGNATURE  12. OF FICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. 11 TILLE  AND TILLE  A	egistered  S IN 12  Addition  Addition
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13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS   13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS   1.1 III.LE     Change     C	Addition 80
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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 it information and cated 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 und I am an officer or director of the corporation or the receiver or trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my na appears in Block 12 or Block 13 if changed or or any attachment with an address?	ar nath: that l
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR  Date  Da	

Country

B1 Name

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**FILED** Jan 16 1997 8:00am Secretary of State



3a. Date of Last Report

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

03/07/1996

Yes 🔲 No

6. This corporation has liability for intangible tax under s. 199.032,

10. Name and Address of New Registered Agent

3. Date Incorporated or Qualified

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

04/11/1986

59-2718052

Florida Statutes

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

4. FEI Number