

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
Division of Corporations

APPROVED
AND
FILED

9 MAY - 1 PM:35

SELF-FILED
TAMPA, FLORIDA

DOCUMENT # K60222 (2)

1. Corporation Name

HALLETT & MORGAN, INC.

Principal Place of Business

6502 REEF CIRCLE
TAMPA FL 33625

Mailing Address

6502 REEF CIRCLE
TAMPA FL 33625

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1989

3a. Date of Last Report

04/13/1994

4. FEI Number

65-0096507

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

2. Principal Place of Business

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2a. Mailing Address

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State, Apt. #, etc.

22

State, Apt. #, etc.

27

City & State

23

City & State

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Zip

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Country

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Zip

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Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEAGALL, BARRY M.
6500 CENTRAL AVE
ST PETERSBURG FL

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 607.01(5)(c) and 607.1508, Florida Statutes, this 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, majority thereof, and the appointment as registered agent, firm, partnership, or individual, the signature of Section 607.01(5)(c), Florida Statutes.

SIGNATURE

Signature of Registered Agent (if new agent, sign here)

Signature of New Registered Agent (if new agent, sign here)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

14. Name

PD
HALLETT, ROBERT J.
6502 REEF CIRCLE
TAMPA FL

15. Name

V. PRES./DIRECTOR/PROS
SAMMIE J. MORGAN
6340 9TH AVE NW
ST. PETERSBURG, FL 33710

☐ Change ☒ Addition

16. Name

17. Name

☐ Change ☐ Addition

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55. Name

☐ Change ☐ Addition

SIGNATURE: Robert J. Hallett - ROBERT J. HALLETT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-95

(813) 962-2011