


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

FILED
Jan 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K86892** (2)

1. Corporation Name
HATLEY AND THOMPSON, INCORPORATED

Principal Place of Business 2703 NW 98TH WAY CORAL SPRINGS FL 33065	Mailing Address 2703 NW 98TH WAY CORAL SPRINGS FL 33065
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/10/1989

2. Principal Place of Business 21 3515 Washington Road Suite, Apt. #, etc. 22 City & State 23 West Palm Beach, Fl. Zip 24 33405	2a. Mailing Address 26 3515 Washington Road Suite, Apt. #, etc. 27 City & State 28 West Palm Beach, Fl. Zip 29 33405 Country 25 U.S.A. 30 U.S.A.
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4. FEI Number
65-0122754

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

9. Name and Address of Current Registered Agent

HATLEY, JOHN LESLIE
2703 NW 98TH WAY
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name
John Leslie Hatley
82 Street Address (P.O. Box Number is Not Acceptable)
3515 Washington Road
83
84 City
West Palm Beach **FL** 85 Zip Code
33405

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 **John Leslie Hatley**

Signature, typed or printed name of registered agent and title if applicable.

John Leslie Hatley
NOTE: Registered Agent signature required when registering.

1-6-98
DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP HATLEY, JOHN LESLIE 2703 NW 98TH WAY CORAL SPRINGS FL	<input type="checkbox"/> DELETE
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST THOMPSON, CAROLYN E. 2703 NW 98TH WAY CORAL SPRINGS FL	<input type="checkbox"/> DELETE
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	DP John Leslie Hatley 3515 Washington Road West Palm Beach, FL. 33405	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	DST Carolyn Elaine Thompson 3515 Washington Road West Palm Beach, Florida 33405	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: **Carolyn Elaine Thompson** *Carolyn E Thompson* **1-6-98 (561) 366-9640**

CR2E034 (10/97)