

2-6-97 B-1472 C  
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Feb 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # L35143

(1)

1. Corporation Name

HASEY PROPERTIES, INC.

Principal Place of Business

2500 NORTH MILITARY TRAIL  
SUITE 280  
BOCA RATON FL 33431

Mailing Address

2500 NORTH MILITARY TRAIL  
SUITE 280  
BOCA RATON FL 33431-6396



3. Date Incorporated or Qualified

12/11/1989

3a. Date of Last Report

02/05/1996

2. Principal Place of Business

21 106 South Swinton Ave  
Suite, Apt. #, etc.

22 City & State  
Delray Bch FL

23 Zip  
33444

24 Country

2a. Mailing Address

25 106 South Swinton Ave  
Suite, Apt. #, etc.

27 City & State  
Delray Bch FL

28 Zip  
33444

29 Country

4. FEI Number

65-0165941

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

HASEY, MARTIN, J. ESQUIRE  
2500 N. MILITARY TRAIL  
SUITE #280  
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

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

106 South Swinton Ave

83

84 City

Delray Bch

FL

85 Zip Code

33444

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 implications of Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/31/97

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME HASEY, MARTIN J.  
STREET ADDRESS 2500 N. MILITARY TRAIL  
CITY-ST-ZIP BOCA RATON FL

TITLE D ☐ DELETE  
NAME HASEY, WILLIAM J.  
STREET ADDRESS 2500 N MILITARY TRAIL  
CITY-ST-ZIP BOCA RATON 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 106 S. Swinton Ave  
1.4 CITY-ST-ZIP Delray Bch FL 33444

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 106 S. Swinton Ave  
2.4 CITY-ST-ZIP Delray Bch FL 33444

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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

DATE

Daytime Phone #

561  
1/31/97 274-3990

CR2E034 (9/96)