

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # L76550 (7)

1. Corporation Name

HAYES HOLDINGS, INC.



Principal Place of Business

**696 1ST AVENUE NORTH
SUITE 303
ST. PETERSBURG FL 33701**

Mailing Address

**696 1ST AVENUE NORTH
SUITE 303
ST. PETERSBURG FL 33701**

3. Date Incorporated or Qualified

05/30/1990

3a. Date of Last Report

06/28/1995

4. FEI Number

59-3012662

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

2a. Mailing Address

21 **1 Progress Plaza**

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 1210**

27 City & State

City & State

City & State

23 **St. Petersburg Florida**

28 Zip

Zip

Zip

24 **33701**

Country

Country

25 **USA**

29

26

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HAYES, GEORGE L., III
696 FIRST AVENUE, NORTH
SUITE 303
ST. PETERSBURG FL 33701**

81 Name

George L. Hayes III Services Inc

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

1 Progress Plaza

83

Suite 1210

84

St. Petersburg

FL

85 Zip Code

33701

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

Signature typed or printed (must be of registered agent and not applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE ☐ DELETE

**D
HAYES, SUSAN F.
696 1ST AVE. N. #303
ST. PETERSBURG FL**

TITLE ☐ DELETE

**D
HAYES, GEORGE L., III
696 1ST AVE. N. #303
ST. PETERSBURG FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

NAME

STREET ADDRESS

CITY - ST - ZIP

NAME

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STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

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

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SIGNATURE:

GEORGE L. HAYES III, Pres.

4/28/96

(813) 898-9011

5-1-96 SGT

CR2E034 (12/95)