

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

ANNUAL REPORT
1997



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

DOCUMENT # L99563 (3)

HAINES & BROWN, INC.

FILED
May 06 1997 8:00am
Secretary of State

13699 BISCAYNE BLVD
SUITE 121
MIAMI FL 33181

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SUITE 121
MIAMI FL 33181

3. Date Incorporated or Quoted 09/13/1990 3a. Date of Last Report 06/02/1995
4. F.F. Number 65-0216300
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under 190.000 Florida Statutes ☐ Yes ☒ No

26. Mailing Address
27. Suite, Apt. #, etc.
28. City & State
29. Zip
30. Country

Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHAPIRO, IRA R.
13899 BISCAYNE BLVD
SUITE 104
MIAMI FL 33181

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City FL 85. Zip Code

In compliance with Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office and 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 subject to the obligations of Section 607.0505, Florida Statutes.

NOTE: Registered Agent signature required when registering

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(MAY)

OFFICERS AND DIRECTORS

DPS ☐ DELETE
BROWN, DOUGLAS R.
17021 N. BAY RD. #408
N. MIAMI BEACH FL 33160
CT ☐ DELETE
HAINES, WILLIAM
4007 COCO PLUM CIR
COCONUT CREEK FL 33063
☐ DELETE
☐ DELETE
☐ DELETE
☐ DELETE

13. 1.1 TITLE VPS
1.2 NAME Brown, Douglas R.
1.3 STREET ADDRESS 17021 N. Bay RD. #408
1.4 CITY-STATE-ZIP N. Miami Beach, FL 33160
2.1 TITLE PCT
2.2 NAME Haines, William
2.3 STREET ADDRESS 4007 Cocoplum Circle
2.4 CITY-STATE-ZIP Coconut Creek, FL 33063
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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***173.75

SIGNATURE:

William Haines, President

4/30/97