

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 # M09338 (8)

1. Corporation Name

HASEY DEVELOPMENT CORPORATION



Principal Place of Business

262 COMMERCIAL BLVD.
LAUDERDALE-BY-THE-SEA FL 33308

Mailing Address

262 COMMERCIAL BLVD.
LAUDERDALE-BY-THE-SEA FL 33308

3. Date Incorporated or Qualified
12/27/1984

3a. Date of Last Report
05/01/1995

4. FEI Number

59-2477789

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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HASEY, MARTIN J.
2500 NORTH MILITARY TRAIL, SUITE 260
BOCA RATON FL 33431

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 607.0502 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 of Registered Agent or Registered Agent and Director

Signature of Registered Agent or Registered Agent and Director

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME HASEY, WILLIAM J.
STREET ADDRESS 262 COMMERCIAL
CITY- ST- ZIP LAUDERDALE BY THE SEA FL

☐ DELETE

TITLE DV
NAME HASEY, WILLIAM J. JR.
STREET ADDRESS 5550 GILES RD. #614
CITY- ST- ZIP BOCA RATON FL

☐ DELETE

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

☐ DELETE

TITLE DT
NAME FREDERIKSON, ROBERT J.
STREET ADDRESS 2500 N. MILITARY TRAIL
CITY- ST- ZIP BOCA RATON FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT J. FREDERIKSON

4/16/96

302-776-5660